

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112598

Entity Name: NORDIC WOOD WORKS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1014 SE 12TH CT #3
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

4109 SW 18TH AVE.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-1060788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, JEFF E
4109 SW 18TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANCINI, JEFF E
Address: 4109 SW 18TH AV
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF E. MANCINI

DPST

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date