

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011857

Entity Name: BALSYS WOOD ARTS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

930 CARTER ROAD
228-234
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

930 CARTER ROAD
228-234
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 02-0540685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMORAY, LARRY
13501 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAMORAY, LARRY
3756 HASTING LANE
CLERMONT, FL 34711 US

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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMORAY, LARRY
Address: 3756 HASTING LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: LAMORAY, ERIC
Address: 930 CARTER ROAD #228
City-St-Zip: WINTER GARDEN, FL 34787 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: LARRY LAMORAY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date