

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2009
Secretary of State**

DOCUMENT# P03000021642

Entity Name: LA WOODWORKS, CORP.

Current Principal Place of Business:

4555 NE 6TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3312 SAGE AV SW
PALM BAY, FL 32908 US

New Mailing Address:

4555 NE 6TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 86-1086078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRELL, OLAF
3312 SAGE SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

SCOLARICI, JOSEPH B
4555 NE 6TH AVE
OAKLAND PARK, FL 33334 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: JOSEPH B SCOLARICI 09/18/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRELL, OLAF
Address: 3312 SAGE AV SW
City-St-Zip: PALM BAY, FL 32908 US

Title: D () Delete
Name: SPINK, STEFANIE S
Address: 4555 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCOLARICI, JOSEPH B
Address: 4555 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH B. SCOLARICI CEO 09/18/2009
Electronic Signature of Signing Officer or Director Date