

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053564

FILED
Mar 11, 2011
Secretary of State

Entity Name: MECHANICAL WOODWORKING, INC.

Current Principal Place of Business:

6212 HANSEN RD
NAPLES, FL 341122980

New Principal Place of Business:

Current Mailing Address:

6212 HANSEN RD
NAPLES, FL 341122980

New Mailing Address:

FEI Number: 54-2110277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD M
681 GOODLETTE ROAD, SUITE 210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NICOLA, TAMARA L
681 GOODLETTE ROAD, SUITE 210
NAPLES, FL 34102 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: TAMARA LYNNE NICOLA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REMLAND, THOMAS
Address: 6212 HANSEN RD
City-St-Zip: NAPLES, FL 341122980

Title: D
Name: REMLAND, SASHA
Address: 6212 HANSEN RD
City-St-Zip: NAPLES, FL 341122980

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: SASHA REMLAND

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date