

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070675

Entity Name: WOODMEISTER CRAFTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5302 S.W. 87TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

5302 S.W. 87TH TERRACE
COOPER CITY, FL 33328 UN

Current Mailing Address:

5302 S.W. 87TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

5302 S.W. 87TH TERRACE
COOPER CITY, FL 33328 UN

FEI Number: 32-0090664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERFIELD, JAMES EDWARD
5302 S.W. 87TH TERRACE
COOPER CITY, FL 33328 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: D
Name: OVERFIELD, JAMES EDWARD
Address: 5302 S.W. 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 UN

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: OVERFIELD JAMES EDWARD

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date