2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A DOCUMENT # P03000115462 **Secretary of State** 1. Entity Name R & S WOODWORKS, INC. Principal Place of Business Mailing Address 8720 SE 80TH ST 8720 SE 80TH ST NEWBERRY, FL 32669 NEWBERRY, FL 32669 CR2E034 (11/05) 03142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0316901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEWART, RONALD W DO NOT WRITE 8720 SE 80TH ST NEWBERRY, FL 32669 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees U00000860616 '02/08-80970- 10. OFFICERS AND DIRECTORS TITLE STEWART, RONALD W STREET ADDRESS 8720 SE 80TH ST CITY-ST-7IP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Toward Kenn of RONALDAL STENIART

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3-14-2008

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