

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128798

FILED
Feb 06, 2012
Secretary of State

Entity Name: SPECIALTY WOODWORKS OF DESTIN INC.

Current Principal Place of Business:

140 B AZALEA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

815 KELLAIRE COURT
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0375205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: P/S
Name: MALLETT, TENSER
Address: 815 KELLAIR CT.
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: MALLETT, NICHOLAS T
Address: 815 KELLAIR CT.
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: MALLETT, VIRGINIA L
Address: 815 KELLAIR CT.
City-St-Zip: DESTIN, FL 32541

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: TENSER MALLETT

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date