

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140229

Entity Name: J & N WOODWORK, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

460 NW CONCOURSE PLACE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

910 SOTHERN AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

460 NW CONCOURSE PLACE
PORT ST LUCIE, FL 34986

New Mailing Address:

910 SOUTHERN AVENUE
FORT PIERCE, FL 34950

FEI Number: 27-0073499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, NORMAN J
910 SOUTHERN AVE.
FT. PIERCE, FL 34950 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: PTD () Delete
Name: SPOONER, NORMAN J
Address: 460 NW CONCOURSE PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VS () Delete
Name: BELANGER, JACQUES
Address: 460 NW CONCOURSE PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPOONER, NORMAN J
Address: 910 SOUTHERN AVENUE
City-St-Zip: FORT PIERCE, FL 34986

Title: VS (X) Change () Addition
Name: SPOONER, NANCY
Address: 910 SOUTHERN AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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: NORMAN SPOONER

PTD

10/22/2007

Electronic Signature of Signing Officer or Director

Date