

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140759

Entity Name: HINSON WOODWORKS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

5336 ROCKY CREEK ROAD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

5336 ROCKY CREEK ROAD
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 32-0102170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, THAYER M
155 OFFICE PLACE DRIVE
TALLAHASSEE, FL 32301 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: MR.
Name: HINSON, JACK
Address: 5336 ROCKY CREEK RD
City-St-Zip: MARIANNA, FL 32448

Title: MR.
Name: HINSON, DENNIS
Address: 1675 DELTA LANE
City-St-Zip: MARIANNA, FL 32448

Title: MR.
Name: HINSON, MICHAEL S
Address: 1969 WAGON LANE
City-St-Zip: MARIANNA, FL 32448

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: JACK HINSON

MR.

02/13/2011

Electronic Signature of Signing Officer or Director

Date