

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143133

FILED
Feb 12, 2011
Secretary of State

Entity Name: HEARTWARMING WOODWORKS, INC.

Current Principal Place of Business:

5759 J B HINES ROAD
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

5759 J B HINES ROAD
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 20-0491352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMPSTON, ROBERT
5759 J B HINES ROAD
MACCLENNY, FL 32063 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: PD
Name: CUMPSTON, ROBERT
Address: 5759 J B HINES ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: VSD
Name: CUMPSTON, KEITH
Address: 5759 JB HINES RD
City-St-Zip: MACCLENNY, FL 32063

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: ROBERT CUMPSTON

PRES

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date