

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006052

FILED
Feb 25, 2008
Secretary of State

Entity Name: BILL LONE FINE WOODWORKING, INC.

Current Principal Place of Business:

524 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

524 INDUSTRIAL BLVD.
#EZ
NAPLES, FL 34104 US

Current Mailing Address:

524 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Mailing Address:

524 INDUSTRIAL BLVD.
#EZ
NAPLES, FL 34104 US

FEI Number: 80-0092068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONE, WILLIAM JR
524 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LONE, WILLIAM JR
524 INDUSTRIAL BLVD.
#EZ
NAPLES, FL 34104 US

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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONE, WILLIAM JR
Address: 524 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM LONE

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date