2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# P04000010531

Entity Name: WOOD CREATIONS, INC.

Current Principal Place of Business:

20500 COT RD UNIT 519
LUTZ, FL 33558

New Principal Place of Business:

20500 COT RD
UNIT 519
LUTZ, FL 33558

Current Mailing Address:

20500 COT RD UNIT 519
LUTZ, FL 33558

New Mailing Address:

20500 COT RD
UNIT 519
LUTZ, FL 33558

FEI Number: 02-0714963 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIOUX, DAVID H
20500 COT RD.
#519
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: RIOUX, DAVID H
Address: 20500 COT RD UNIT 519
City-St-Zip: LUTZ, FL 33558

Title: SEC. ( ) Delete
Name: RIOUX, CATHY
Address: 20500 COT RD. #519
City-St-Zip: LUTZ, FL 33558

Title: TREA ( ) Delete
Name: RIOUX, DAVID H
Address: 20500 COT RD. #519
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID RIOUX PRES 03/28/2009

Electronic Signature of Signing Officer or Director — Date