

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075221

FILED
Apr 19, 2010
Secretary of State

Entity Name: BLACK FOREST CUSTOM WOODWORKS, INC.

Current Principal Place of Business:

5705 GRANDE RESERVE WAY
104
NAPLES, FL 34110 US

New Principal Place of Business:

8444 LAUREL LAKES BLVD
NAPLES, FL 34119 US

Current Mailing Address:

5705 GRANDE RESERVE WAY
104
NAPLES, FL 34110 US

New Mailing Address:

8444 LAUREL LAKES BLVD
NAPLES, FL 34119 US

FEI Number: 54-2154682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EDUARDO PRES.
5705 GRANDE RESERVE WAY
104
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARTIN, EDUARDO PRES.
8444 LAUREL LAKES BLVD
NAPLES, FL 34119 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, EDUARDO PRES
Address: 8444 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: MARTIN, THERESA M VP
Address: 8444 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

Title: S
Name: MARTIN, EDUARDO
Address: 8444 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

Title: T
Name: MARTIN, THERESA
Address: 8444 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

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: EDUARDO MARTIN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date