

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144386

FILED
Feb 07, 2012
Secretary of State

Entity Name: OLDE FLORIDA WOODWORKING INC

Current Principal Place of Business:

706 COMMERCE WAY
UNIT #1
JUPITER, FL 33458

New Principal Place of Business:

706 COMMERCE WAY
UNIT #18
JUPITER, FL 33458

Current Mailing Address:

706 COMMERCE WAY
UNIT #1
JUPITER, FL 33458

New Mailing Address:

706 COMMERCE WAY
UNIT #18
JUPITER, FL 33458

FEI Number: 20-1769984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, FRANK D
706 COMMERCE WAY
UNIT #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MURRAY, FRANK D
706 COMMERCE WAY
UNIT #18
JUPITER, FL 33458 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURRAY, FRANK D
Address: 706 COMMERCE WAY, UNIT #18
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: DOYLE, GAIL
Address: 769 SKYVIEW DR
City-St-Zip: HAYESVILLE, NC 28904

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: FRANK D MURRAY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date