2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 19, 2008
Secretary of State

DOCUMENT# P05000010864

Entity Name: TWO K WOODWORKS, INC.

Current Principal Place of Business:

6320 N.W. 49TH COURT
BELL, FL

New Principal Place of Business:

3630 200TH,ST.
LAKE CITY, FL 32024

Current Mailing Address:

P.O. BOX 1106
BELL, FL 32619

New Mailing Address:

FEI Number: 56-2490786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORGAN, KERRY L
6320 N.W. 49TH COURT
BELL, FL 32619 US

Name and Address of New Registered Agent:

MORGAN, KERRY L
3936 200TH,ST.
LAKE CITY, FL 32024 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: ______________________________ 09/19/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORGAN, KERRY L
Address: P.O. BOX 1106
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MORGAN, KERRY L
Address: P O BOX 1106
City-St-Zip: BELL, FL 32619

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: KERRY L MORGAN P 09/19/2008
Electronic Signature of Signing Officer or Director Date