

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035334

FILED
Apr 22, 2007
Secretary of State

Entity Name: WESTERFIELD WOODWORKING INC.

Current Principal Place of Business:

449 3C LUKE AVE
DESTIN, FL 32541

New Principal Place of Business:

4493C LUKE AVE
DESTIN, FL 32541

Current Mailing Address:

449 3C LUKE AVE
DESTIN, FL 32541

New Mailing Address:

4493C LUKE AVE
DESTIN, FL 32541

FEI Number: 20-2446111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERFIELD, JOHN R III
449 3C LUKE AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WESTERFIELD, JOHN R III
4493C LUKE AVE
DESTIN, FL 32541 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: JOHN R WESTERFIELD III

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTERFIELD, JOHN R III
Address: 449 3C LUKE AVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTERFIELD, JOHN R III
Address: 4493C LUKE AVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R WESTERFIELD III

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date