

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086679

FILED
Apr 02, 2012
Secretary of State

Entity Name: WOODCRAFT WALL SYSTEMS, INC.

Current Principal Place of Business:

3992 PROSPECT AV.
UNIT E
NAPLES, FL 34104

New Principal Place of Business:

368 INDSTRUAL BLVD.
UNIT B.
NAPLES, FL 34104

Current Mailing Address:

3992 PROSPECT AV
UNIT E.
NAPLES, FL 34104

New Mailing Address:

368 INDSTRUAL BLVD.
UNIT B.
NAPLES, FL 34104

FEI Number: 59-2646065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, LYNN H
624 COMMERCIAL BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DOYLE, JOHN E
368 INDUSTRIAL BLVD
UNIT B.
NAPLES, FL 34104 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 E. DOYLE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOYLE, JOHN E
Address: 368 UNIT B INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

Title: SEC.
Name: DOYLE, JOHN E
Address: 368 UNIT B INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

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: JOHN E. DOYLE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date