2008 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY -ST-ZIP

TITLE

NAME

Apr 15, 2008 8:00 am Secretary of State ANNUAL REPORT 04-15-2008 90025 041 ***150.00 DOCUMENT # P05000088959 STEVE WARDWELL WOODWORKING, INC. 60023260 Principal Place of Business Mailing Address 153 VETERANS RD. P.O. BOX 1058 DEFUNIAK SPRINGS, FL 32435 SANTA ROSA BEACH, FL 32459 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3028250 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COWEN, EDWARD S JR. Street Address (P.O. Box Number is Not Acceptable) 912 S PALM BLVD NICEVILLE, FL 32578 Zip Code FL 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition TITLE TITLE WARDWELL, STEVEN D NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1058 CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WARDWELL, NANCY K NAME NAME STREET ADDRESS P.O. BOX 1058 STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

SIGNATURE: STEVE