

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088959

FILED
Mar 31, 2010
Secretary of State

Entity Name: STEVE WARDWELL WOODWORKING, INC.

Current Principal Place of Business:

153 VETERANS RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

300 BRET DRIVE
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

P.O. BOX 1058
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-3028250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWEN, EDWARD S JR.
912 S PALM BLVD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STEVEN, WARDWELL D
300 BRET DRIVE
DEFUNIAK SPRINGS, FL 32433 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: STEVEN D. WARDWELL

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARDWELL, STEVEN D
Address: P.O. BOX 1058
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VP
Name: WARDWELL, NANCY K
Address: P.O. BOX 1058
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: STEVEN D. WARDWELL

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date