

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129801

Entity Name: GL WOODCRAFT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1461 SW 30 AVENUE
BAY #24
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1461 SW 30 AVENUE
BAY #24
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3508083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRIE, GORDON
1461 SW 30 AVENUE
BAY #24
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LABRIE, GORDON
Address: 1461 SW 30 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: LABRIE, ROSE
Address: 1461 SW 30 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: GORDON LABRIE

DPT

02/15/2011

Electronic Signature of Signing Officer or Director

Date