2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011829

Entity Name: GK WOODWORKS INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5365 MATTHEW COURT SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5365 MATTHEW COURT SARASOTA, FL 34231

FEI Number: 20-4195600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDI, LES CPA 7061 S TAMIAMI TRAIL SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KARABATSOS, GEORGE Address: 5365 MATTHEW COURT City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: KARABATSOS, CHRISTOPHER
Address: 5365 MATTHEW COURT
City-St-Zip: SARASOTA, FL 34231

Title: TVP

Name: KARABATSOS, PETER Address: 5365 MATTHEW COURT City-St-Zip: SARASOTA, FL 34231

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: GEORGE KARABATSOS PRES 02/17/2011