

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063137

FILED
Aug 30, 2012
Secretary of State

Entity Name: WOOD WONDERS CUSTOM FURNITURE, INC

Current Principal Place of Business:

3160 PEMBROKE RD
PEMBROKE PK, FL 33009

New Principal Place of Business:

6601 LYONS ROAD
L-8
COCONUT CREEK, FL 33073

Current Mailing Address:

3160 PEMBROKE RD
PEMBROKE PK, FL 33009

New Mailing Address:

6601 LYONS ROAD
L-8
COCONUT CREEK, FL 33073

FEI Number: 20-4818820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, PATRICK F
2295 NW 35TH ST
BOCA RATON, FL 33431 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: PD
Name: QUILLEN, PATRICK F
Address: 2295 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: COHEN, BERT S
Address: 2295 NW 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK F. QUILLEN

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date