

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108818

FILED
Sep 14, 2011
Secretary of State

Entity Name: WITH THE GRAIN WOODWORKS INC

Current Principal Place of Business:

5933 RAVENSWOOD RD, BB4
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

9457 SW 53 STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

9457 SW 53 STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 56-2604119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STONE, JONATHAN
9457 SW 53 STREET
COOPER CITY, FL 33328 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: P
Name: STONE, JONATHAN
Address: 9457 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: JONATHAN STONE

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date