

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138298

FILED
Sep 02, 2008
Secretary of State

Entity Name: ISLAND WOODWORKING COMPANY, INC.

Current Principal Place of Business:

131 S 2ND ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

731 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 16312
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 20-5814424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, ROBERT
131 S 2ND ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STINE, ROBERT G OWNER
731 S. 8TH STREET
FERNANDINA BEACH, FL 32034 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: ROBERT G. STINE

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STINE, ROBERT
Address: 131 S 2ND ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: STINE, ROBERT
Address: 131 S 2ND ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STINE, ROBERT
Address: 731 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: STINE, ROBERT
Address: 731 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT STINE

PVST

09/02/2008

Electronic Signature of Signing Officer or Director

Date