

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138298

FILED
Jan 17, 2011
Secretary of State

Entity Name: ISLAND WOODWORKING COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1438 HOLLY DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 16312
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

1438 HOLLY DRIVE
FERNANDINA BEACH, FL 32034 US

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

Name and Address of New Registered Agent:

STINE, ROBERT G OWNER
1438 HOLLY DRIVE
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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: STINE, ROBERT G
Address: 1438 HOLLY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: STINE, ROBERT G
Address: 1438 HOLLY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROBERT STINE

PVST

01/17/2011

Electronic Signature of Signing Officer or Director

Date