

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2008
Secretary of State**

DOCUMENT# P07000016319

Entity Name: PIONEER WOODCRAFT, INC.

Current Principal Place of Business:

543 CAREY WAY
ORLANDO, FL 328256916 US

New Principal Place of Business:

Current Mailing Address:

543 CAREY WAY
ORLANDO, FL 328256916 US

New Mailing Address:

FEI Number: 35-2289324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLINGER, KATJA
543 CAREY WAY
ORLANDO, FL 328256916 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: D () Delete
Name: KILLINGER, KATJA
Address: 543 CAREY WAY
City-St-Zip: ORLANDO, FL 328256916 US

Title: D () Delete
Name: TABBERT, RUSSELL
Address: 543 CAREY WAY
City-St-Zip: ORLANDO, FL 328256916 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TORRES, SEAN
Address: 2524 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Change (X) Addition
Name: TORRES, ULISES R
Address: 2524 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: RUSSELL TABBERT

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date