

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022809

FILED
Jan 16, 2011
Secretary of State

Entity Name: WOODEN LAIR WOODWORKS, INC.

Current Principal Place of Business:

4806 SOUTH SEMORAN BOULEVARD
#202
ORLANDO, FL 32822 US

New Principal Place of Business:

4524 GASPARILLA AVE
ORLANDO, FL 32812 US

Current Mailing Address:

4806 SOUTH SEMORAN BOULEVARD
#202
ORLANDO, FL 32822 US

New Mailing Address:

4524 GASPARILLA AVE
ORLANDO, FL 32812 US

FEI Number: 20-8483586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S
2 SOUTH ORANGE
5TH FLOOR
ORLANDO, FL 32801 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: DPST
Name: BEHRENS, MARK
Address: 4524 GASPARILLA AVE
City-St-Zip: ORLANDO, FL 32812 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: MARK BEHRENS

DPST

01/16/2011

Electronic Signature of Signing Officer or Director

Date