

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025222

FILED
May 04, 2008
Secretary of State

Entity Name: SHOWPLACE WOODWORKING INC.

Current Principal Place of Business:

3701 SW COQUINA COVE WAY
103
PALM CITY, FL 34990

New Principal Place of Business:

3550 SW 75 AVE
PALM CITY, FL 34990

Current Mailing Address:

3701 SW COQUINA COVE WAY
103
PALM CITY, FL 34990

New Mailing Address:

3550 SW 75 AVE
PALM CITY, FL 34990

FEI Number: 20-8514387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ERIC J
3701 SW COQUINA COVE WAY
103
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GOLD, ERIC J
3550 SW 75 AVE
PALM CITY, FL 34990 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: ERIC J GOLD

05/04/2008

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: P () Delete
Name: GOLD, ERIC J
Address: 3701 SW COQUINA COVE WAY #103
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: GOLD, ERIC J
Address: 3701 SW COQUINA COVE WAY #103
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Delete
Name: GOLD, ERIC J
Address: 3701 SW COQUINA COVE WAY #103
City-St-Zip: PALM CITY, FL 34990

Title: TREA () Delete
Name: GOLD, ERIC J
Address: 3701 SW COQUINA COVE WAY #103
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLD, ERIC J
Address: 3550 SW 75 AVE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: GOLD, ERIC J
Address: 3550 SW 75 AVE
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change () Addition
Name: GOLD, ERIC J
Address: 3550 SW 75 AVE
City-St-Zip: PALM CITY, FL 34990

Title: TREA (X) Change () Addition
Name: GOLD, ERIC J
Address: 3550 SW 75 AVE
City-St-Zip: PALM CITY, FL 34990

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: ERIC J GOLD

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date