2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035428

Entity Name: ACME CUSTOM WOODWORKING INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16270 OLD US 41 SOUTH BUILDING B, UNIT 6 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2516 13TH STREET SW LEHIGH ACRES, FL 33971 2516 13TH STREET SW LEHIGH ACRES, FL 33976 US

FEI Number: 20-8664282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATTA, ANTHONY J
2516 13TH STREET SW
LEHIGH ACRES, FL 33971 US
STRATTA, ANTHONY J
2516 13TH STREET SW
LEHIGH ACRES, FL 33976 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 STRATTA, ANTHONY J

 Address:
 2516 13TH STREET SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

Title: TREA

 Name:
 CRAWFORD, MARY M

 Address:
 2516 13TH STREET SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

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: ANTHONY J STRATTA PRES 04/29/2011