2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093707

Entity Name: GREEN DARNER WOODWORKS INC.

FILED Dec 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

300 S. ELM AVE. 1202 HORSESHOE CREEK RD. SANFORD, FL 32771 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

300 S. ELM AVE. 1202 HORSESHOE CREEK RD. SANFORD, FL 32771 US DAVENPORT, FL 33837 US

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

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

KELLY, PENNY L 7682 LODGE POLE TR. WINTER PARK, FL 32792 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEHMAN, HEATHER E
 Name:
 LEHMAN, ADAM M

 Address:
 300 S ELM AVE
 Address:
 210 CAPTAIN HOOK WAY

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 DAVENPORT, FL 33837 US

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: ADAM M. LEHMAN P 12/23/2008