

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109287

FILED
Apr 27, 2012
Secretary of State

Entity Name: WOODWORKING SPECIALISTS, INC.

Current Principal Place of Business:

5332 SUNRISE BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

3216 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5332 SUNRISE BLVD
DELRAY BEACH, FL 33484

New Mailing Address:

3216 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-3322770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNIUS, GREGORY
5332 SUNRISE BLVD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BRAUNIUS, GREGORY
3216 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRAUNIUS, GREGORY
Address: 3216 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC
Name: BRAUNIUS, CHRISTENE
Address: 3216 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY BRAUNIUS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date