

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111127

FILED
Apr 16, 2009
Secretary of State

Entity Name: WOOD SHOP CABINETMAKERS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

3243 OLD BARN ROAD WEST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1575-1B MAIN STREET
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

3243 OLD BARN ROAD WEST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1575-1B MAIN STREET
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-1193105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, ALICIA
Address: 3243 OLD BARN ROAD WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: GOODMAN, MARC
Address: 3243 OLD BARN ROAD WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC GOODMAN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date