

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122898

FILED
Apr 09, 2012
Secretary of State

Entity Name: CAROLINA WOODWORKS INC

Current Principal Place of Business:

22293 SW 66 AVE.
2112
BOCA RATON, FL 33428

New Principal Place of Business:

619 N. SHORE DR.
619
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

22293 SW 66 AVE.
2112
BOCA RATON, FL 33428

New Mailing Address:

619 N. SHORE DR.
619
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1424702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, ECLEIDIVALDO C
22293 SW 66 AVE.
2112
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ARAUJO, ECLEIDIVALDO C
619 N. SHORE DR.
DEERFIELD BEACH, FL 33442 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: MARCOS REZENDE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ARAUJO, ECLEIDIVALDO C
Address: 619 N. SHORE DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ECLEIDIVALDO C ARAUJO

PDS

04/09/2012

Electronic Signature of Signing Officer or Director

Date