

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005639

FILED
Apr 28, 2009
Secretary of State

Entity Name: THIRD GENERATION WOODWORKING, INC.

Current Principal Place of Business:

439A AULIN AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

1718 KENNEDY POINT
SUITE 1016
OVIEDO, FL 32765

Current Mailing Address:

439A AULIN AVENUE
OVIEDO, FL 32765

New Mailing Address:

1718 KENNEDY POINT
SUITE 1016
OVIEDO, FL 32765

FEI Number: 26-1811466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, AIDA M
2901 HUNTERS LANE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

VASQUEZ, MIRIAM M
1662 SAND KEY CIRCLE
OVIEDO, FL 32765 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: MIRIAM VASQUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, FRANCISCO
Address: 1662 SAND KEY CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: VASQUEZ, MIRIAM
Address: 439A AULIN AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: RIVERA, AIDA
Address: 439A AULIN AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VASQUEZ, MIRIAM
Address: 1718 KENNEDY POINT, SUITE 1016
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: VASQUEZ, MIRIAM
Address: 1718 KENNEDY POINT, SUITE 1016
City-St-Zip: OVIEDO, FL 32765

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: MIRIAM VASQUEZ

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date