

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025746

FILED
Apr 16, 2009
Secretary of State

Entity Name: FINE RIVER WOODWORK INCORPORATED

Current Principal Place of Business:

1945 DANA DRIVE
SUITE 2
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1945 DANA DRIVE
SUITE 2
FT MYERS, FL 33907 US

New Mailing Address:

1945 DANA DRIVE
SUITE 2
FT MYERS, FL 33907

FEI Number: 26-2143937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVERE, RICHARD
5227 CORONADO PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GAVERE, RICHARD
1945 DANA DR
SUITE 2
FT MYERS, FL 33907 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAVERE, RICHARD
Address: 5227 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAVERE, RICHARD
Address: 1945 DANA DR SUITE 2
City-St-Zip: FT MYERS, FL 33907 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: RICHARD GAVERE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date