

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043389

FILED
Mar 07, 2012
Secretary of State

Entity Name: BRIAN'S WOODWORKS INC.

Current Principal Place of Business:

2561 33RD AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2561 33RD AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-2518464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BRIAN
2561 33RD AVENUE NORTH
SAINT PETERSBURG, FL FL 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

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, BRIAN
Address: 2561 33RD AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP
Name: MAYNARD, KATHI M
Address: 2561 33RD AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: BRIAN BURKE

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date