

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077321

FILED
Mar 21, 2009
Secretary of State

Entity Name: SOUTHERN COAST WOODWORKS, INC.

Current Principal Place of Business:

3912 BENBOW STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2433 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2433 THOMAS DRIVE
BOX 339
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 26-3197288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINTRODE, JENNIFER A ESQ.
519 GRACE AVE
PANAMA CITY, FL 32401 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 () Delete
Name: OTTINGER, JOSEPH M
Address: 3906 BENBOW STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SOUTHERN COAST WOODW, ORKS
Address: 2433 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOE OTTINGER

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date