

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088932

Entity Name: WOODMASTER PLUS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

9889 LIBERTY COURT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9889 LIBERTY COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 80-0289616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, JOSE
9889 LIBERTY CT
BOCA RATON, FL 33434 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: PRES
Name: FUNES, JOSE R
Address: 9889 LIBERTY COURT
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: FUNES, JOSE R JR
Address: 9889 LIBERTY CT
City-St-Zip: BOCA RATON, FL 33434

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: JOSE FUNES JR

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date