

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109043

Entity Name: VENETIAN WOODWORKS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4538 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

3370 SW 20TH STREET
FORT LAUD, FL 33312

Current Mailing Address:

PO BOX 21403
FT LAUD, FL 33335

New Mailing Address:

FEI Number: 26-3884537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRAY, RICHARD V
1575 SAN IGNACIO AVE
100A
CORAL GABLES, FL 33146 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: RICHARD V. GRAY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STONE, RICHARD B
Address: 3370 SW 20TH STREET
City-St-Zip: FORT LAUD, FL 33312 US

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: RICHARD STONE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date