

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061765

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE WORKS OF HIS HANDS, INC.

Current Principal Place of Business:

11351 NW 31ST STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11351 NW 31ST STREET
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 27-0887889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLING, LYNETTE
11351 NW 31ST STREET
SUNRISE, FL 33323 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: PELLING, LYNETTE
Address: 11351 NW 31ST STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: PELLING, STUART C
Address: 11351 NW 31ST STREET
City-St-Zip: SUNRISE, FL 33323 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: LYNETTE PELLING

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date