2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000089081

Entity Name: WHITFIELD WOODWORK INC.

FILED Feb 08, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4330 NE11TH AVE OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 4831 NE 19 TH AVE FORT LAUDERDALE, FL 33308 FEI Number: 27-1197009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, CHRISTOPHER W 4831 NE 19TH AVE FORT LAUDERDALE, FL 33308 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:

OFFICERS AND DIRECTORS:

Title:

Name: JONES, CHRISTOPHER W
Address: 4831 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTOPHER JONES P 02/08/2012