2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042309

Entity Name: URBAN WOOD WORKS INC

FILED Mar 12, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|-----------------------------------|---|--|
| 10411 CIRIMOYA LN. SEMINOLE, FL 33772 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 10411 CIRIMOYA LN. SEMINOLE, FL 33772 | | | | |
| FEI Number: 27-2592566 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| URBAN, JOSEF 10411 CIRIMOYA LN SEMINOLE, FL 33772 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electror | nic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIREC | TORC. | | | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 URBAN, JOSEF

 Address:
 10411 CIRIMOYA LN

 City-St-Zip:
 SEMINOLE, FL
 33772

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: JOSEF URBAN P 03/12/2011