

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000043345

FILED
Oct 27, 2011
Secretary of State

Entity Name: REDWOOD CUSTOM WOODWORKING INC

Current Principal Place of Business:

1409 MURDOCK BLVD
ORLANDO, FL 32825

New Principal Place of Business:

1355 BENNETT RD
SUITE 203
LONGWOOD, FL 32750

Current Mailing Address:

1409 MURDOCK BLVD
ORLANDO, FL 32825

New Mailing Address:

1355 BENNETT RD
SUITE 203
LONGWOOD, FL 32750

FEI Number: 27-2659824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAZHEVICH, LEONID L
1409 MURDOCK BLVD
ORLANDO, FL 32825 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: VYAZHEVICH, LEONID L
Address: 1409 MURDOCK BLVD
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: NIKULIN, VITALY
Address: 1409 MURDOCK BLVD
City-St-Zip: ORLANDO, FL 32825

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: VITALY NIKULIN

VP

10/27/2011

Electronic Signature of Signing Officer or Director

Date