2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007716

Entity Name: EXQUISITE WOODWORKING, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2175 N ANDREWS AVE

STE 6 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2175 N. ANDREWS AVE STE 6 2175 N ANDREWS AVE STE 6

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 65-0389938 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:

WILLIAMS, EVERIN 8628 COBBLESTONE POINT CIR. BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, EVERIN R

Address: 8628 COBBLESTONE POINT CIR. City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: WILLIAMS, PAULINE I

Address: 8628 COBBLESTONE POINT CIR. City-St-Zip: BOYNTON BEACH, FL 33437

Title: M

Name: WILLIAMS, MARSHA F

Address: 8628 COBBLESTONE POINT CIR. City-St-Zip: BOYNTON BEACH, FL 33437

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: EVERIN WILLIAMS P 02/19/2010