

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007716

FILED
Jan 29, 2012
Secretary of State

Entity Name: EXQUISITE WOODWORKING, INC.

Current Principal Place of Business:

2175 N ANDREWS AVE
STE 6
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2175 N ANDREWS AVE
STE 6
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0389938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EVERIN
8628 COBBLESTONE POINT CIR.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

WILLIAMS, EVERIN R
8628 COBBLESTONE POINT CIR.
BOYNTON BEACH, FL 33472 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: EVERIN WILLIAMS

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, EVERIN R
Address: 8628 COBBLESTONE POINT CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S
Name: WILLIAMS, PAULINE I
Address: 8628 COBBLESTONE POINT CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: M
Name: WILLIAMS, MARSHA F
Address: 8628 COBBLESTONE POINT CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

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

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date