

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006162

FILED
Apr 27, 2011
Secretary of State

Entity Name: WOODCRAFTERS GROUP LIMITED, INC.

Current Principal Place of Business:

2050 TIGERTAIL BLVD.
SUITE D
DANIA, FL 33004

New Principal Place of Business:

441 NE 115 ST
MIAMI, FL 33161

Current Mailing Address:

2050 TIGERTAIL BLVD.
SUITE D
DANIA, FL 33004

New Mailing Address:

441 NE 115 ST
MIAMI, FL 33161

FEI Number: 65-0719376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, HARRY C
441 NE 115TH ST
MIAMI, FL 33161 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: PSTD
Name: ROBERGE, HARRY C
Address: 441 NORTHEAST 115 STREET
City-St-Zip: MIAMI, FL 33161

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: HARRY ROBERGE

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date