

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027032

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE WOODWORKER'S CABINET, INC.

Current Principal Place of Business:

6189 TAYLOR RD.
UNIT #2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6189 TAYLOR RD.
UNIT #2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3439549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, GARY
6570 ILEX CIRCLE
NAPLES, FL 34109 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: FUSCO, GARY
Address: 6570 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: FUSCO, DANIEL F
Address: 1619 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

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: DANIEL FUSCO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date