

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000031458

Entity Name: AMERIWOODCRAFT, INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

2012 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2012 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0742669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HOPETON
2380 NW 34 AVE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

PERSIGHETTI, PATRICK
2012 N.DIXIE HWY
HOLLYWOOD, FL 33020 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: PATRICK PERSIGHETTI

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSIGHETTI, PATRICK
Address: 2012 N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: PATRICK PERSIGHETTI

D

12/19/2011

Electronic Signature of Signing Officer or Director

Date