

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000047996

Entity Name: MARGARET WOODCRAFT, INC.

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

318 CRITTENDEN ST
GROVELAND, FL 34736

New Principal Place of Business:

906 JAN MAR COURT
SUITE C
MINNEOLA, FL 34715

Current Mailing Address:

318 CRITTENDEN ST
GROVELAND, FL 34736

New Mailing Address:

906 JAN MAR COURT
SUITE C
MINNEOLA, FL 34715

FEI Number: 59-3449063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D
450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHITALIA, DEVANG
906 JAN MAR COURT
SUITE C
MINNEOLA, FL 34715 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: DEVANG CHITALIA

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JIMENEZ, CARLOS
Address: 906 JAN MAR COURT, SUITE C
City-St-Zip: MINNEOLA, FL 34715

Title: P
Name: DESAI, MITESH
Address: 906 JAN MAR COURT, SUITE C
City-St-Zip: MINNEOLA, FL 34715

Title: VP
Name: CHITALIA, DEVANG
Address: 906 JAN MAR COURT, SUITE C
City-St-Zip: MINNEOLA, FL 34715

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: MITESH DESAI

P

08/03/2011

Electronic Signature of Signing Officer or Director

Date