

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075228

FILED
Jan 05, 2012
Secretary of State

Entity Name: WOODCRAFT SPECIALTIES INC.

Current Principal Place of Business:

4023 SAWYER ROAD
UNIT 199
SARASOTA, FL 34233

New Principal Place of Business:

70 KALAMAZOO
SARASOTA, FL 34240

Current Mailing Address:

4023 SAWYER ROAD
UNIT 199
SARASOTA, FL 34233

New Mailing Address:

70 KALAMAZOO PL.
SARASOTA, FL 34240

FEI Number: 65-0943900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, NORMAN C
70 KALAMAZOO PLACE
SARASOTA, FL 34240 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: PVTs
Name: ROGERS, NORMAN C
Address: 70 KALAMAZOO PL
City-St-Zip: SARASOTA, FL 34240

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: NORMAN C ROGERS

PVTs

01/05/2012

Electronic Signature of Signing Officer or Director

Date