

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29996

FILED
Apr 27, 2009
Secretary of State

Entity Name: SER WOOD PRODUCTS CORP.

Current Principal Place of Business:

8810 SW 8TH ST.
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

8810 SW 8TH ST.
PLANTATION, FL 33324 US

Current Mailing Address:

8810 SW 8TH ST.
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

8810 SW 8TH ST.
PLANTATION, FL 33324 US

FEI Number: 59-2660912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELLIOTT PRES.
8810 SW 8TH STREET
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

SCHWARTZ, ELLIOTT PRES.
8810 SW 8TH STREET
PLANTATION, FL 33324 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVD () Delete
Name: SCHWARTZ, ELLIOTT
Address: 8810 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S () Delete
Name: SCHWARTZ, RENEE
Address: 8810 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVD (X) Change () Addition
Name: SCHWARTZ, ELLIOTT
Address: 8810 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: SECT (X) Change () Addition
Name: SCHWARTZ, RENEE
Address: 8810 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLIOTT SCHWARTZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date