

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29996

FILED
Apr 29, 2011
Secretary of State

Entity Name: SER WOOD PRODUCTS CORP.

Current Principal Place of Business:

8810 SW 8TH ST.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8810 SW 8TH ST.
PLANTATION, FL 33324 US

New Mailing Address:

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
PLANTATION, FL 33324 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: PTV
Name: SCHWARTZ, ELLIOTT
Address: 8810 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33324

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

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: ELLIOTT SCHWARTZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date