

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149821

Entity Name: WOOD BY DESIGN, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3537 WILES ROAD SUITE 103
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6210 SW 7TH ST
MARGATE, FL 33068 US

Current Mailing Address:

3537 WILES ROAD SUITE 103
COCONUT CREEK, FL 33073 US

New Mailing Address:

6210 SW 7TH ST
MARGATE, FL 33068 US

FEI Number: 20-1829307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FELISBERIO, FRANCIEL J
Address: 3537 WILES ROAD SUITE 103
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELISBERTO, FRANCIEL J
Address: 6210 SW 7TH ST
City-St-Zip: MARGATE, FL 33068 US

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: FRANCIEL FELISBERTO

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04/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date