

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032827

Entity Name: AP WOODWORKS, INC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

690 SIESTA KEY CIR
2012
DEERFIELD BEACH, FL 33441

Current Mailing Address:

690 SIESTA KEY CIR
2012
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

843 TIVOLI CIR
103
DEERFIELD BEACH, FL 33441

New Mailing Address:

843 TIVOLI CIR
103
DEERFIELD BEACH, FL 33441

FEI Number: 74-3169724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, ANTONIO
690 SIESTA KEY CIR
2012
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PEDROSA, ANTONIO
843 TIVOLI CIR
103
DEERFIELD BEACH, FL 33441 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: ANTONIO PEDROSA

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PEDROSA, ANTONIO
Address: 690 SIESTA KEY CIR #2012
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT (X) Delete
Name: MORESCO, FERNANDO
Address: 690 SIESTA KEY CIR #2012
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Delete
Name: DA SILVA, PEDRO S
Address: 3000 NW 42ND AVE #P403
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PEDROSA, ANTONIO
Address: 843 TIVOLI CIR #103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO PEDROSA

PDS

09/01/2009

Electronic Signature of Signing Officer or Director

Date