

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019782

FILED
Feb 19, 2011
Secretary of State

Entity Name: SANTOS WOOD COMPANY, INC.

Current Principal Place of Business:

5921 FOREST RIDGE DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

5921 FOREST RIDGE DR
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-8439176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LUCIANO
5921 FOREST RIDGE DR
WINTER HAVEN, FL 338810709 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: PRES
Name: SANTOS, LUCIANO
Address: 5921 FOREST RIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: LUCIANO SANTOS

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date