

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036267

FILED
Jul 22, 2009
Secretary of State

Entity Name: CANYON CUSTOM WOODWORK, INC.

Current Principal Place of Business:

292 NW 2ND STREET
BAY #47
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1828 NW 22STREET
BAY #4
POMPANO BEACH, FL 33064

Current Mailing Address:

292 NW 2ND STREET
BAY #47
DEERFIELD BEACH, FL 33441

New Mailing Address:

3486 BRIAR BAY BLVD APT 206
WEST PALM BEACH, FL 33411

FEI Number: 26-2418394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

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: P () Delete
Name: CORTTE, JOSE L
Address: 1210 NW 49TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE CORTTE

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date