

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036267

FILED
Apr 26, 2012
Secretary of State

Entity Name: CANYON CUSTOM WOODWORK, INC.

Current Principal Place of Business:

1828 NW 22STREET
BAY #4
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4840 MARINER WAY
APT K
COCONUT CREEK, FL 33063

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:

CORTTE, JOSE L
4840 MARINER WAY
APT K
COCONUT CREEK, FL 33063 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: JOSE L CORTTE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTTE, JOSE L
Address: 4840 MARINER WAY APT K
City-St-Zip: COCONUT CREEK, FL 33063

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: JOSE L CORTTE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date