

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: NG WOOD SUPPLIES, INC.

Current Principal Place of Business:

7995 W 26TH COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7995 W 26TH COURT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-1081542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGEL, CARMEN
7995 W 26TH COURT
HIALEAH, FL 33016 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: P
Name: NAGEL, CARMEN
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: GONZALEZ, JOSE
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: GONZALEZ, SILVIA
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: NAGEL, ARNO
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

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: CARMEN NAGEL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date