2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019782

Entity Name: SANTOS WOOD COMPANY, INC.

Current Principal Place of Business:

4600 OLD LUCERNE PARK ROAD UNIT 1 WINTER HAVEN, FL 33881

Current Mailing Address:

5921 FOREST RIDGE DR WINTER HAVEN, FL 33881 US

FEI Number: 20-8439176

Name and Address of Current Registered Agent:

SANTOS, LUCIANO 5921 FOREST RIDGE DR WINTER HAVEN, FL 33881-0709 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES |
|-----------------|-----------------------|
| Name | SANTOS, LUCIANO |
| Address | 5921 FOREST RIDGE DR |
| City-State-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 P SANTOS PRES |
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Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2022 Secretary of State 0765218426CC

Certificate of Status Desired: No

Date