

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359008

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA WOOD TREATERS, INC.

Current Principal Place of Business:

4548 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

4548 EAST 11TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

4548 EAST 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

4548 EAST 11TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 59-1811915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY PH 2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L
1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSE, STEPHEN H PRES
Address: 4548 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: STEPHEN H ROSE, PRESIDENT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date