

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000367

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: HERMITAGE WOOD PRODUCTS, INC.

## Current Principal Place of Business:

C/O YEFIM A RYSLIK  
1390 S OCEAN BLVD STE 7B  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

C/O ALEX RYSLIK  
1390 S OCEAN BLVD STE 7B  
POMPANO BEACH, FL 33062

## Current Mailing Address:

C/O YEFIM A RYSLIK  
1390 S OCEAN BLVD STE 7B  
POMPANO BEACH, FL 33062

## New Mailing Address:

C/O ALEX RYSLIK  
1390 S OCEAN BLVD STE 7B  
POMPANO BEACH, FL 33062

FEI Number: 65-1179772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYSLIK, YEFIM A  
1390 S OCEAN BLVD SUITE 7B  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

RYSLIK, ALEX  
1390 S OCEAN BLVD SUITE 7B  
POMPANO BEACH, FL 33062 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: ALEX RYSLIK

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SAFRONOV, ANDREY M  
Address: 1390 S OCEAN BLVD STE 7B  
City-St-Zip: POMPANO BEACH, FL 33062

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: ANDREY M SAFRONOV

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date