

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04339

FILED
May 17, 2009
Secretary of State

Entity Name: MALITS WOODCRAFT, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

New Principal Place of Business:

7365 30TH CT.
VERO BEACH, FL 32967

Current Mailing Address:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

New Mailing Address:

7365 30TH CT.
VERO BEACH, FL 32967

FEI Number: 59-2647270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DENNIS A.
825 B RICKELL BAY DR
SUITE 1748
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALITS, EDMUND
7365 30TH CT.
VERO BEACH, FL 32967 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: EDMUND MALITS

05/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MALITS, EDMUND
Address: 7365 30TH COURT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND MALITS

PRES

05/17/2009

Electronic Signature of Signing Officer or Director

Date