

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53732

Entity Name: JAVAN LUMBER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12721 N.W. 7TH AVENUE
MIAMI, FL 331682721

New Principal Place of Business:

Current Mailing Address:

12721 N.W. 7TH AVENUE
MIAMI, FL 331682721

New Mailing Address:

FEI Number: 65-0192669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGHAYEGH, ALIREZA
12721 N. W. 7TH AVENUE
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAGHAYEGH, ALIREZA,
Address: 567 GRAND CONCOURSE
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: HAGHAYEGH, JALAL,
Address: 2370 NE 196 ST.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALIREZA HAGHAYEGH

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date