2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29996

FILED Apr 06, 2012 Secretary of State

Entity Name: SER WOOD PRODUCTS CORP.

Current Principal Place of Business: New Principal Place of Business:

8810 SW 8TH ST.

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8810 SW 8TH ST.

PLANTATION, FL 33324 US

FEI Number: 59-2660912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ELLIOTT PRES. 8810 SW 8TH STREET PLANTATION, FL 33324 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVD

Name: SCHWARTZ, ELLIOTT Address: 8810 SW 8TH STREET City-St-Zip: PLANTATION, FL 33324

Title: SECT

 Name:
 SCHWARTZ, RENEE

 Address:
 8810 SW 8TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33324

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: ELLIOTT SCHWARTZ PRES 04/06/2012