

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M56061

FILED
May 29, 2008
Secretary of State

Entity Name: R.H. & SON WOOD PRODUCTS CORP.

Current Principal Place of Business:

C/O RUDY HERNANDEZ
5201 N.W. 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5150 N W 37 TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0010253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RUDY
5201 N.W. 37TH AVE.
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, RUDY,
Address: 720 NIGHTINGALE AVE.
City-St-Zip: MIAMI SPRINGS, FL

Title: D () Delete
Name: HERNANDEZ, HAYDEE,
Address: 720 NIGHTINGALE AVE.
City-St-Zip: MIAMI SPRINGS, FL

Title: D () Delete
Name: HERNANDEZ, ROBERT,
Address: 720 NIGHTINGALE AVE.
City-St-Zip: MIAMI SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: HERNANDEZ, CHARLES,
Address: 769 PINECREST DR.
City-St-Zip: MIAMI SPRINGS, FL

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: RUDY HERNANDEZ

D

05/29/2008

Electronic Signature of Signing Officer or Director

_____ Date