

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56061

FILED
Apr 23, 2009
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

Election Campaign Financing Trust Fund Contribution ().

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

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: () 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: HAYDEE HERNANDEZ

V.P.

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date