

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082866

FILED
Apr 28, 2011
Secretary of State

Entity Name: WOOD & MICA CUSTOM FURNITURE, INC.

Current Principal Place of Business:

4640 WINDWARD COVE LN
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

4640 WINDWARD COVE LN
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 65-1038428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JORGE
4640 WINDWARD COVE LANE
WELLINGTON, FL 33467 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: P
Name: GARRIDO, JORGE
Address: 4640 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33467

Title: P
Name: GARRIDO, SARA
Address: 4640 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33467

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: JORGE GARRIDO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date