

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90037 024 ***158.75

DOCUMENT # P01000024115			
1. Entity Name NG WOOD SUPPLIES, INC.			
Principal Place of Business 2699 W 79 STRET BAY # 4 HIALEAH, FL 33016		Mailing Address 2699 W 79 STRET BAY # 4 HIALEAH, FL 33016	
2. Principal Place of Business 2739 W 79th St Suite, Apt. #, etc. Bay 18 City & State Hialeah, FL Zip 33016 Country USA		3. Mailing Address 2739 W 79th St. Suite, Apt. #, etc. Bay 18 City & State Hialeah, FL Zip 33016 Country USA	
6. Name and Address of Current Registered Agent NAGEL, CARMEN 2699 W 79TH ST BAY #4 HIALEAH, FL 33016		7. Name and Address of New Registered Agent Name <u>Carmen Nagel</u> Street Address (P.O. Box Number is Not Acceptable) <u>2739 W 79th St. Bay #18</u> City <u>Hialeah</u> <u>FL</u> Zip Code <u>33016</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Carmen Nagel</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>1/30/06</u>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <u>P</u> NAME <u>NAGEL, CARMEN</u> STREET ADDRESS <u>2699 W 79TH ST BAY 4</u> CITY-ST-ZIP <u>HIALEAH, FL 33016</u>	☐ Delete	TITLE <u>P</u> NAME <u>Nagel, Carmen</u> STREET ADDRESS <u>2739 W 79th St., Bay #18</u> CITY-ST-ZIP <u>Hialeah, FL 33016</u>	☒ Change ☐ Addition
TITLE <u>V</u> NAME <u>GONZALEZ, JOSE</u> STREET ADDRESS <u>2699 W 79TH ST BAY 4</u> CITY-ST-ZIP <u>HIALEAH, FL 33016</u>	☐ Delete	TITLE <u>V</u> NAME <u>Gonzalez, Jose</u> STREET ADDRESS <u>2739 W 79th St., Bay #18</u> CITY-ST-ZIP <u>Hialeah, FL 33016</u>	☒ Change ☐ Addition
TITLE <u>S</u> NAME <u>GONZALEZ, SILVIA</u> STREET ADDRESS <u>2699 W 79 STRET</u> CITY-ST-ZIP <u>HIALEAH, FL 33016</u>	☐ Delete	TITLE <u>S</u> NAME <u>Gonzalez, Silvia</u> STREET ADDRESS <u>2739 W 79th St., Bay #18</u> CITY-ST-ZIP <u>Hialeah, FL 33016</u>	☒ Change ☐ Addition
TITLE <u>T</u> NAME <u>NAGEL, ARNO</u> STREET ADDRESS <u>2699 W 79 STRET</u> CITY-ST-ZIP <u>HIALEAH, FL 33016</u>	☐ Delete	TITLE <u>T</u> NAME <u>Nagel, Arno</u> STREET ADDRESS <u>2739 W 79th St., Bay #18</u> CITY-ST-ZIP <u>Hialeah, FL 33016</u>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Carmen Nagel</u>		Date <u>1/30/06</u> Daytime Phone # <u>35824-3277</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			