

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019051

FILED
Apr 29, 2008
Secretary of State

Entity Name: CE WOOD AND FRAMES CORP.

Current Principal Place of Business:

8003 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

12705 NW 42 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

8003 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 22489
HIALEAH, FL 33002

FEI Number: 04-3607285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHESTER B
8003 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WILLIAMS, CHESTER B
12705 NW 42 AVE
OPA LOCKA, FL 33054 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.

SIGNATURE: CHESTER WILLIAMS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WILLIAMS, CHESTER B
Address: 8003 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LIBANI, JR, THOMAS
Address: 8003 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WILLIAMS, CHESTER B
Address: 12705 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: LIBANI, JR, THOMAS
Address: 12705 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: CHESTER WILLIAMS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date