

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090377

FILED
Feb 08, 2011
Secretary of State

Entity Name: CHINA WOOD INTERNATIONAL, INC.

Current Principal Place of Business:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 03-0490421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, QUN
8410 SW 61ST PLACE
GAINESVILLE, FL 32608 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: PRES
Name: DONG, QUN
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST
Name: DONG, QUN
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: QUN DONG

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date