

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098375

Entity Name: HI-RITE WOODS, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

31725 SW 189 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 61-1425525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONCK, DAVID
31725 SW 189 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SONCK, DAVID
Address: 31725 SW 189 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: SONCK, ANA
Address: 31725 SW 189 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SONCK

PST

08/14/2008

Electronic Signature of Signing Officer or Director

Date