

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: DJ WOOD INSTALLATION, CORP.

Current Principal Place of Business:

6812 SPARROW HAWK DR
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10532 PEBBLE COVE LN
BOCA RATON, FL 33498

Current Mailing Address:

6812 SPARROW HAWK DR
WEST PALM BEACH, FL 33412

New Mailing Address:

10532 PEBBLE COVE LN
BOCA RATON, FL 33498

FEI Number: 04-3595599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K NOFIL, P.A.
3284 N ST RD 7
LAUDERDALE LAKES, FL 33319 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: PTSD
Name: OSPINO, JOSE G
Address: 10532 PEBBLE COVE LN
City-St-Zip: BOCA RATON, FL 33498

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: JOSE GUILLERMO OSPINO

PTSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date