

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136536

Entity Name: CG WOODWORKS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

831 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2421 NE 36TH ST
05
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

831 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2421 NE 36TH ST
05
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0414405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, CESAR AUGUSTO
831 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONCALVES, CESAR AUGUSTO
2421 NE 36TH ST
05
LIGHTHOUSE POINT, FL 33064 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: CESAR AUGUSTO GONCALVES

05/01/2008

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: PDS () Delete
Name: GONCALVES, CESAR AUGUSTO
Address: 831 NW 42ND PLACE
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GONCALVES, CESAR AUGUSTO
Address: 2421 NE 36TH ST #05
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: CESAR AUGUSTO GONCALVES

PDS

05/01/2008

Electronic Signature of Signing Officer or Director

Date