

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000033

Entity Name: R & W WOODWORK INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

22446 SW 66TH AVE.
BOCA RATON, FL 33428

Current Mailing Address:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

22446 SW 66TH AVE.
BOCA RATON, FL 33428

FEI Number: 42-8836363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, RICARDO E
608 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE OLIVEIRA, RICARDO E
22446 SW 66TH AVE.
BOCA RATON, FL 33428 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: RICARDO E. DE OLIVEIRA

08/20/2007

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: PPTS () Delete
Name: DE OLIVEIRA, RICARDO E
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: DE OLIVEIRA, RICARDO E
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DE OLIVEIRA, RICARDO E
Address: 22446 SW 66TH AVE.
City-St-Zip: BOCA RATON, FL 33428

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: RICARDO E. DE OLIVEIRA

PDS

08/20/2007

Electronic Signature of Signing Officer or Director

Date