

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018898

FILED
May 01, 2007
Secretary of State

Entity Name: HESFORD QUALITY WOODWORKING, INC.

Current Principal Place of Business:

1886 MEALY ST
ATLANTIC BCH, FL 32233

New Principal Place of Business:

1089 ATLANTIC BLVD.
SUITE # 24
ATLANTIC BCH, FL 32233

Current Mailing Address:

1886 MEALY ST
ATLANTIC BCH, FL 32233

New Mailing Address:

2610 STATE ROAD A1A
APT. # 913
ATLANTIC BCH, FL 32233

FEI Number: 20-0675917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESFORD, MICHAEL A
1886 MEALY ST
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

HESFORD, MICHAEL A
2610 STATE ROAD A1A
APT. # 913
ATLANTIC BCH, FL 32233 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: MICHAEL A HESFORD

05/01/2007

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: DP () Delete
Name: HESFORD, MICHAEL A
Address: 2610 STATE ROAD A1A, APT. 913
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A HESFORD

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date