

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144458

FILED
Apr 16, 2009
Secretary of State

Entity Name: MANUEL DE FREITAS CUSTOM MICA & WOOD CORP

Current Principal Place of Business:

3777 OLEANDER AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

11295 W ATLANTIC BLVD.
107
CORAL SPRINGS, FL 33071

Current Mailing Address:

3777 OLEANDER AVE.
FT. PIERCE, FL 34982

New Mailing Address:

11295 W ATLANTIC BLVD.
107
CORAL SPRINGS, FL 33071

FEI Number: 20-2382152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, MANUEL A
5794 CHESTBORO TERR.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DE FREITAS, MANUEL A
11295 W ATLANTIC BLVD.
107
CORAL SPRINGS, FL 33071 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: MANUEL DE FREITAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FREITAS, MANUEL A
Address: 5794 CHESTBORO TERR.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE FREITAS, MANUEL A
Address: 11295 W ATLANTIC BLVD. #107
City-St-Zip: CORAL SPRINGS, FL 33071

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: MANUEL DE FREITAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date