

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060619

FILED
Oct 18, 2007
Secretary of State

Entity Name: PROFESSIONAL WOOD INSTALLERS, INC.

Current Principal Place of Business:

7001 WEST 35TH AVE
SUITE #274
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7001 WEST 35TH AVE
SUITE #274
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-2745513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: PD () Delete
Name: TORRES, VICTOR
Address: 7001 WEST 35TH AVE # 274
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, VICTOR
Address: 7001 WEST 35TH AVE # 274
City-St-Zip: HIALEAH, FL 33018 FL

Title: VP () Change (X) Addition
Name: TORRES, VICTOR A
Address: 7001 WEST 35TH AVE # 274
City-St-Zip: HIALEAH, FL 33018 FL

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: VICTOR TORRES

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date