

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060619

FILED
Jan 13, 2011
Secretary of State

Entity Name: PROFESSIONAL WOOD INSTALLERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2745513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, VICTOR
7001 WEST 35TH AVE
274
HIALEAH, FL 33018 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
Name: TORRES, VICTOR
Address: 7001 WEST 35TH AVE # 274
City-St-Zip: HIALEAH, FL 33018 FL

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

I hereby 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 all other like empowered.

SIGNATURE: VICTOR TORRES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date