

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078845

FILED
Apr 29, 2009
Secretary of State

Entity Name: ES WOODWORKS SERVICES INC

Current Principal Place of Business:

4948 E. LAKES DR
POMPANO BEACH, FL 33064

New Principal Place of Business:

938 NW 53RD ST
POMPANO BEACH, FL 33064

Current Mailing Address:

4948 E. LAKES DR
POMPANO BEACH, FL 33064

New Mailing Address:

938 NW 53RD ST
POMPANO BEACH, FL 33064

FEI Number: 20-2926973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 WEST HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SOARES, EDERSON CARLOS
Address: 4948 E. LAKES DR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOARES, EDERSON CARLOS
Address: 938 NW 53RD ST
City-St-Zip: POMPANO BEACH, FL 33064

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: EDERSON CARLOS SOARES

PDS

04/29/2009

Electronic Signature of Signing Officer or Director

Date