

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079822

Entity Name: M.S. WOODWORKING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1050 SE 5 STREET
BAY #12
HIALEAH, FL 33010

New Principal Place of Business:

3184 PEMBROKE RD
3184
PEMBROKE PARK, FL 33009

Current Mailing Address:

1050 SE 5 STREET
BAY #12
HIALEAH, FL 33010

New Mailing Address:

3184 PEMBROKE RD
3184
PEMBROKE PARK, FL 33009

FEI Number: 20-2999622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STASZKIEWICZ, MAREK K
1050 SE 5 STREET
BAY #12
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

STASZKIEWICZ, MAREK K
3184 PEMBROKE RD
3184
PEMBROKE PARK, FL 33009 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: MAREK STASZKIEWICZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STASZKIEWICZ, MAREK K
Address: 1050 SE 5 STREET BAY 12
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STASZKIEWICZ, MAREK K
Address: 3184 PEMBROKE RD
City-St-Zip: PEMBROKE PARK, FL 33009

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: MAREK STASZKIEWICZ

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date