

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090104

FILED
Apr 28, 2009
Secretary of State

Entity Name: RG FINE WOOD FINISHING, INC.

Current Principal Place of Business:

7390 LANGSTON CT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3020 SW 14TH PLACE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7390 LANGSTON CT.
LAKE WORTH, FL 33467 US

New Mailing Address:

3020 SW 14TH PLACE
BOYNTON BEACH, FL 33426 US

FEI Number: 43-2086282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LORI
132 VIA ROSINA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GRAVES, ROBERT W JR
7390 LANGSTON CT
LAKEWORTH, FL 33467 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: ROBERT W GRAVES JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: GRAVES, ROBERT W JR
Address: 7390 LANGSTON CT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DST () Delete
Name: GRAVES, TINA
Address: 7390 LANGSTON CT.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAVES, ROBERT W JR
Address: 7390 LANGSTON CT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: GRAVES, TINA
Address: 7390 LANGSTON CT.
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROBERT W GRAVES JR

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04/28/2009

Electronic Signature of Signing Officer or Director

Date