

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012589

Entity Name: HAIFA WOOD, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

3951 N. OCEAN BLVD, SUITE 201
201
DELRAY BEACH, FL 33483

Current Mailing Address:

3951 N. OCEAN BLVD, SUITE 201
201
DELRAY BEACH, FL 33483

New Principal Place of Business:

3951 N. OCEAN BLVD, SUITE 201
201
DELRAY BEACH, FL 33483 US

New Mailing Address:

3951 N. OCEAN BLVD, SUITE 201
201
DELRAY BEACH, FL 33483 US

FEI Number: 20-4238383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPATELLI, ANITA
3951 N. OCEAN BLVD, SUITE 201
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

LUPATELLI, ANITA
3951 N. OCEAN BLVD, SUITE 201
DELRAY BEACH, FL 33483 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: ANITA LUPATELLI

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CORWIN, ANITA
Address: 3951 N. OCEAN BLVD, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Delete
Name: LUPATELLI, ANITA
Address: 3951 N. OCEAN BLVD, #201
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPATELLI, ANITA
Address: 3951 N. OCEAN BLVD, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA LUPATELLI

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date