

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030755

FILED
Mar 24, 2008
Secretary of State

Entity Name: ART & WOOD DESIGN, INC.

Current Principal Place of Business:

22710 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22710 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-4412641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, EDER B
22710 SW 65TH CIRCLE
BOCA RATON, FL 33428 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: EDER B COSTA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, EDER B
Address: 22710 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: FRANCA, MARCOS FILIPI D
Address: 22710 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Delete
Name: DE SOUZA, PEDRO F
Address: 22710 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, EDER B
Address: 22710 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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

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: EDER COSTA

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date