2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049028

FILED Feb 17, 2010 Secretary of State

Entity Name: C.W.I. CLASSIC WOOD INSTALLATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

8003 VALLEY DRIVE

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

8003 VALLEY DRIVE

KEYSTONE HEIGHTS, FL 32656

FEI Number: 06-1772210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMMY, DAVID 8003 VALLEY DRIVE

KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SUMMY, DAVID Address: 8003 VALLEY DRIVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

Name: SUMMY, PEGGY Address: 8003 VALLEY DRIVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby 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 all other like empowered.

SIGNATURE: M. PEGGY SUMMY D 02/17/2010