

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060935

FILED
Jun 18, 2009
Secretary of State

Entity Name: EL SHADDAI MILLWORK INSTALLATION II, INC.

Current Principal Place of Business:

1981 NW 21 ST
BAY 3
POMPANO BEACH, FL 33069

New Principal Place of Business:

2950 CRESTWOOD TER
MARGATE, FL 33063

Current Mailing Address:

1981 NW 21 ST
BAY 3
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 771595
CORAL SPRINGS, FL 33077

FEI Number: 20-4796179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, OSMAR
3185 DOGWOOD LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

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: PVTS () Delete
Name: RIBEIRO, OSMAR
Address: 3185 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSD (X) Change () Addition
Name: RIBEIRO, OSMAR
Address: 3185 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

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: OSMAR RIBEIRO

PRSD

06/18/2009

Electronic Signature of Signing Officer or Director

Date