

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079237

Entity Name: DFS WOODWORKS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

141 NW 10TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

2720 NE 7TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

141 NW 10TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

2720 NE 7TH TER
POMPANO BEACH, FL 33064

FEI Number: 51-0587501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, SEZIMAR L
141 NW 10TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DA SILVA, SEZIMAR L
2720 NE 7TH TER
POMPANO BEACH, FL 33064 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: SEZIMAR L DA SILVA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DA SILVA, SEZIMAR L
Address: 141 NW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPSD () Delete
Name: DE CASTRO, CLAUDIO D
Address: 141 NW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DA SILVA, SEZIMAR L
Address: 2720 NE 7TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD (X) Change () Addition
Name: DE CASTRO, CLAUDIO D
Address: 2720 NE 7TH TER
City-St-Zip: POMPANO BEACH, FL 33064

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: SEZIMAR L DA SILVA

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date