

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097061

FILED
Jan 15, 2008
Secretary of State

Entity Name: TWO BROTHERS FINISH WOODWORKS INC.

Current Principal Place of Business:

5148 NE 4TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

430 SE 11TH ST
APT 108D
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

5148 NE 4TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

430 SE 11TH ST
APT 108D
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5264000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELA, WALMIR L
5148 NE 4TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SARDELA, WALMIR L
430 SE 11TH ST
DEERFIELD BEACH, FL 33441 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SARDELA, WALMIR L
Address: 5148 NE 4TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: SARDELA, HELIO L
Address: 5148 NE 4TH TERRACE
City-St-Zip: FORT LADERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARDELA, WALMIR L
Address: 430 SE 11TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: SARDELA, HELIO L
Address: 430 SE 11TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WALMIR LEITE SARDELA

WLS

01/15/2008

Electronic Signature of Signing Officer or Director

Date