

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106101

Entity Name: CP WOOD ART INC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4717 NW 5TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

918 SPRING CIRCLE
SUITE 103
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4717 NW 5TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

918 SPRING CIRCLE
SUITE 103
DEERFIELD BEACH, FL 33441

FEI Number: 20-5377343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, CARLOS P
4717 NW 5TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DASILVA, CARLOS P
Address: 4717 NW 5TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VSD () Delete
Name: DASILVA, RONALDO P
Address: 4717 NW 5TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DASILVA, CARLOS P
Address: 918 SPRING CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VSD (X) Change () Addition
Name: DASILVA, RONALDO P
Address: 918 SPRING CIRCLE, #103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: ANDRETTA, RENATA A
Address: 918 SPRING CIRCLE, #103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARLOS P DASILVA

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date