

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110791

FILED
Mar 30, 2009
Secretary of State

Entity Name: CONSOLIDATED WOOD SERVICES INC.

Current Principal Place of Business:

7975 N. W. 154TH STREET
240
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 N. W. 154TH STREET
240
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5433747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POTTER, VAUHN L
7975 NW 454 STREET
240
MIAMI LAKES, FL 33016 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: VAUGHN L. POTTER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GODINEZ, ANTONIO D
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D/S () Delete
Name: POTTER, VAUGHN L
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D/AS () Delete
Name: FERNANDEZ, LUIS J
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAUGHN L. POTTER

SECY

03/30/2009

Electronic Signature of Signing Officer or Director

Date