

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111106

Entity Name: LIRIO WOODWORKS INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3420 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5440 LYONS ROAD
102
COCONUT CREEK, FL 33073

Current Mailing Address:

3420 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

5440 LYONS ROAD
102
COCONUT CREEK, FL 33073

FEI Number: 13-4341534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIO, ANDERSON C
3420 SW 2ND COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIRIO, ANDERSON C
5440 LYONS ROAD
102
COCONUT CREEK, FL 33073 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: ANDERSON LIRIO

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIRIO, ANDERSON C
Address: 3420 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LIRIO, ANDERSON C
Address: 5440 LYONS ROAD #102
City-St-Zip: COCONUT CREEK, FL 33073

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: ANDERSON LIRIO

PDS

02/26/2009

Electronic Signature of Signing Officer or Director

Date