

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120119

Entity Name: ZENO WOODWORK, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

4130 NW 8TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5340 NE 5TH TERRACE #4109
POMPANO BEACH, FL 33064

Current Mailing Address:

4130 NW 8TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

5340 NE 5TH TERRACE #4109
POMPANO BEACH, FL 33064

FEI Number: 20-5565152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, PAULO ZENO
4130 NW 8TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, PAULO ZENO
5340 NE 5TH TERRACE #4109
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: PAULO ZENO SANTOS

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANTOS, PAULO ZENO
Address: 4130 NW 8TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANTOS, PAULO ZENO
Address: 5340 NE 5TH TERRACE #4109
City-St-Zip: POMPAÑO 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: PAULO ZENO SANTOS

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date