

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123897

FILED
Apr 30, 2008
Secretary of State

Entity Name: NF FINISH WOODWORK INC

Current Principal Place of Business:

1880 NE 49TH ST.
POMPANO BCH, FL 33064

New Principal Place of Business:

22788 SW 65TH CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

1880 NE 49TH ST.
POMPANO BCH, FL 33064

New Mailing Address:

22788 SW 65TH CIRCLE
BOCA RATON, FL 33428

FEI Number: 20-5616568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, NEWTON J
1880 NE 49TH ST.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

DE FREITAS, NEWTON J
22788 SW 65TH CIRCLE
BOCA RATON, FL 33428 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DE FREITAS, NEWTON
Address: 1880 NE 49TH ST.
City-St-Zip: POMPAÑO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DE FREITAS, NEWTON
Address: 22788 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: NEWTON J DE FREITAS

PVTs

04/30/2008

Electronic Signature of Signing Officer or Director

Date