

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123897

Entity Name: NF FINISH WOODWORK INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

22788 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

367 NW 46TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

22788 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

367 NW 46TH STREET
POMPANO BEACH, FL 33064

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
22788 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DE FREITAS, NEWTON J
367 NW 46TH STREET
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: NEWTON DE FREITAS

05/01/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DE FREITAS, NEWTON
Address: 367 NW 46TH STREET
City-St-Zip: POMPANO 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: NEWTON DE FREITAS

PVTs

05/01/2009

Electronic Signature of Signing Officer or Director

Date