

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147133

Entity Name: MIAMI WOODWORKING CO.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

13569 SW 287TH LN
HOMESTEAD, FL 33033

New Principal Place of Business:

15250 SW 268 ST
HOMESTEAD, FL 33032

Current Mailing Address:

13569 SW 287TH LN
HOMESTEAD, FL 33033

New Mailing Address:

15250 SW 268 ST
HOMESTEAD, FL 33032

FEI Number: 38-3747078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL G
13569 SW 287TH LN
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL G
15250 SW 268 ST
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

03/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: WILLIAMS, MICHAEL G
Address: 13569 SW 287TH LN
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: WILLIAMS, MICHAEL G
Address: 15250 SW 268 ST
City-St-Zip: HOMESTEAD, FL 33032

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: MICHAEL GENE WILLIAMS

Electronic Signature of Signing Officer or Director

DPVP

03/07/2008

Date