

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007308

FILED
Jan 30, 2008
Secretary of State

Entity Name: E & J CUSTOM WOOD WORKS, CORP.

Current Principal Place of Business:

10515 SW 154TH. CT.
1
MIAMI, FL 33196

New Principal Place of Business:

10434 SW 142 CT.
MIAMI, FL 33186

Current Mailing Address:

10515 SW 154TH. CT.
1
MIAMI, FL 33196

New Mailing Address:

10434 SW 142 CT.
MIAMI, FL 33186

FEI Number: 20-8257883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, JACQUELINE C
10515 SW 154TH. CT.
1
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GALLAGHER, JACQUELINE C
10434 SW 142 CT.
MIAMI, FL 33186 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: JACQUELINE GALLAGHER

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, JACQUELINE C
Address: 10515 SW 154TH. CT. # 1
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: UMARAN, EVELIO
Address: 10515 SW 154TH. CT., #1
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, JACQUELINE C
Address: 10434 SW 142 CT.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: UMARAN, EVELIO
Address: 10434 SW 142 CT.
City-St-Zip: MIAMI, FL 33186

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: JACQUELINE GALLAGHER

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date