

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2008 8:00 am
Secretary of State

03-10-2008 90054 018 ***150.00

DOCUMENT # P07000010344 1. Entity Name BEAUTIFUL WOOD BOXES AND TABLES, INC.					
Principal Place of Business 2570 N POWERLINE RD - # 504 POMPAÑO BEACH, FL 33069			Mailing Address 2570 N POWERLINE RD - # 504 POMPAÑO BEACH, FL 33069		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip - - -		Country		Zip - - - Country	
4. FEI Number 56-2640342				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RILEY, WILLIAM R 2570 N POWERLINE RD - # 504 POMPAÑO BEACH, FL 33069			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renouncing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RILEY, WILLIAM R 2570 N POWERLINE RD - # 504 POMPAÑO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RILEY, LOIS M 2570 N POWERLINE RD - # 504 POMPAÑO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <i>William R. Riley</i> SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR		
_____ Date			_____ Daytime Phone #		

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