2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043400

Entity Name: CITY PLYWOOD, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

984 NW 53 STREET FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

984 NW 53 STREET FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALGADO, DIANA 5346 NE 6 AVE FORT LAUDERDALE, FL 33334 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SALGADO, PEDRO Address: 984 NW 53 STREET

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: \

Name: SALGADO, DIANA Address: 984 NW 53 STREET

City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: DIANA SALGADO VP 01/08/2010