

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050157

FILED
May 16, 2009
Secretary of State

Entity Name: EXTRA QUALITY WOODWORK INC

Current Principal Place of Business:

880 NE 41ST COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1173 SE 4 AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

880 NE 41ST COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

1173 SE 4 AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-8916996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, VALERIO S
880 NE 41ST COURT
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MACHADO, VALERIO S
1173 SE 4 AVENUE
DEERFIELD BEACH, FL 33441 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: VALERIO S MACHADO

05/16/2009

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: PDS () Delete
Name: MACHADO, VALERIO S
Address: 880 NE 41ST COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VPDT () Delete
Name: RAPOSEIRO, FABILENE B
Address: 880 NE 41ST COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MACHADO, VALERIO S
Address: 1173 SE 4 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT (X) Change () Addition
Name: RAPOSEIRO, FABILENE B
Address: 1173 SE 4 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VALERIO S MACHADO

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date