

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PROFESSIONAL WOODEN DISPLAY INC

Current Principal Place of Business:

9901 NW 80 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9901 NW 80 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-0483967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, MANUEL
10101 NW W OKEECHOBEE RD # 21101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAMAYO, MANUEL
Address: 10101 W OKEECHOBEE RD # 21101
City-St-Zip: HIALEAH, FL 33010

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: MANUEL TAMAYO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date