

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113285

Entity Name: REAL WOOD N' MORE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3309 HUNTINGTON RD.
HOLIDAY, FL 34691

New Principal Place of Business:

3309 HUNTINGTON RD.
HOLIDAY, FL 34691 US

Current Mailing Address:

3309 HUNTINGTON RD.
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 26-1195624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, KIRK S
3309 HUNTINGTON RD.
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BELLE, KIRK S CEO
Address: 3309 HUNTINGTON RD.
City-St-Zip: HOLIDAY, FL 34691 US

Title: SEC. () Change (X) Addition
Name: JOHNSON, LOYD M SEC.
Address: 2134 DIAMOND CT.
City-St-Zip: OLDSMAR, FL 34677 US

Title: TRES () Change (X) Addition
Name: BELLE, TROY A TRES.
Address: REGISTRASSE IA 8802
City-St-Zip: KILCHBERG, RG 88021 SW

Title: COO () Change (X) Addition
Name: BELLE, KIRK S COO
Address: 3309 HUNTINGTON RD.
City-St-Zip: HOLIDAY, FL 34691 US

Title: CFO () Change (X) Addition
Name: BELLE, KIRK S CFO
Address: 3309 HUNTINGTON RD.
City-St-Zip: HOLIDAY, FL 34691 US

Title: PRES () Change (X) Addition
Name: BELLE, KIRK S PRES
Address: 3309 HUNTINGTON RD.
City-St-Zip: HOLIDAY, FL 34691 US

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: KIRK S. BELLE

CEO

05/19/2008

Electronic Signature of Signing Officer or Director

Date