2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076002

Entity Name: RENATO'S WOODWORK CORP

FILED Apr 30, 2009 Secretary of State

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

5500 LYONS RD 4375 SW 10TH PLACE #203 102 DEERFIELD BEACH, FL 33442

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5500 LYONS RD 4375 SW 10TH PLACE #203 102 DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33073

FEI Number: 26-3166790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINTO, RENATO G
5500 LYONS RD.
102
C0C0NUT CREEK, FL 33073 US
PINTO, RENATO G
4375 SW 10TH PLACE #203
DEERFIELD BEACH, FL 33442 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: RENATO PINTO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PINTO, RENATO G Name: PINTO, RENATO G

 Address:
 5500 LYONS RD. #102
 Address:
 4375 SW 10TH PLACE #203

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: RENATO PINTO P 04/30/2009