

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2012
Secretary of State

Entity Name: O & P WOOD SERVICES CORP

Current Principal Place of Business:

6805 WEST 3 COURT
APT 304 E
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6805 WEST 3 COURT
APT 304 E
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-2025381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, ISRAEL
6805 WEST 3 COURT
APT 304 E
HIALEAH, FL 33014 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: PRES
Name: RODRIGUEZ, FRANK
Address: 6805 WEST 3 COURT APT 304-E
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: PERERA, ISRAEL
Address: 6805 WEST 3 COURT APT 304-E
City-St-Zip: HIALEAH, FL 33014

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: ISRAELPERERA

VPRE

02/25/2012

Electronic Signature of Signing Officer or Director

Date