

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079211

FILED
Sep 06, 2007
Secretary of State

Entity Name: ONE STOP SERVICE BY DENNY WOOD, INC.

Current Principal Place of Business:

19100 SW 106 AVE.
UNIT #2
MIAMI, FL 33157 US

New Principal Place of Business:

18615 SW 107 AVE
MIAMI, FL 33157 US

Current Mailing Address:

13000 SW 92 AVE
B-403
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0755829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, DENNY D
19100 SW 106 AVE. UNIT #2
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WOOD, DENNY D
13000 SW 92 AVE
B-403
MIAMI, FL 33157 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: DENNY R. WOOD

09/06/2007

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: DP () Delete
Name: WOOD, DENNY R
Address: 19100 SW 106 AVE. UNIT #2
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOD, DENNY R
Address: 13000 SW 92 AVE B-403
City-St-Zip: MIAMI, FL 33176

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: DENNY R. WOOD

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date