2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN DOCUMENT # P97000107573 Secretary of State 1. Entity Name M & R WOOD SHAVINGS INC. Principal Place of Business Mailing Address 13701 S.W. 18TH CT 13701 S.W. 18TH CT DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0805431 Not Applicable Zip Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTIAGO, AMILCAL Street Address (P.O. Box Number is Not Acceptable) 13701 S.W. 18TH CT **DAVIE FL 33325** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symbol or mared rannol registriod operation the Europeane (NOTE: Registered Apert a greature required when rejugabling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Deicte TITLE 100000821263 Change Addition SANTIAGO, AMILCAL NAME NAME n2/19/08-80017-014 150.00 STREET ADDRESS 13701 S.W. 18TH CT STREET ADORESS CITY- ST-ZIP DAVIE FL 33325 CITY-ST-ZIP TITLE VD TITLE ☐ Derete Change Addition NAME SANTIAGO, RAMON NAME 13701 S.W. 18TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP 11753 STD ☐ Derete TITLE Change Addition Addition NAME N4M. __ SANTIAGO, INEZ STREET ADDRESS 13701 S.W. 18TH CT STREET ADORESS CITY-ST-ZIF DAVIE FL 33325 CITY-ST-ZIP Deiete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP HILE Defete TITLE Change Addition змъи STREET ADDRESS STREET ADDRESS CITY-ST-2IP OTY-ST-ZIP De'ete TIT).£ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIF

signature: Cimiles Santoso 1-4-08 305) 345-1615

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11