

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045201

FILED
Mar 21, 2012
Secretary of State

Entity Name: R&R MILLWORK DESIGN INC.

Current Principal Place of Business:

24003 SW 109 PATH
HOMESTEAD, FL 33032 US

New Principal Place of Business:

24007 SW 111 AVE
HOMESTEAD, FL 33032 US

Current Mailing Address:

24003 SW 109 PATH
HOMESTEAD, FL 33032 US

New Mailing Address:

24007 SW 111 AVE
HOMESTEAD, FL 33032 US

FEI Number: 30-0630973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OSCAR O SR
24003 SW 109 PATH
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

RAMIREZ, OSCAR O SR
24007 SW 111 AVE
HOMESTEAD, FL 33032 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: OSCAR O. RAMIREZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, OSCAR O SR
Address: 24007 SW 111 AVE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: RAMIREZ, LIGIA G MSS
Address: 24007 SW 111 AVE
City-St-Zip: HOMESTEAD, FL 33032 US

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: LIGIA G. RAMIREZ

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date