

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081182

FILED
Mar 28, 2009
Secretary of State

Entity Name: ARCHITECTURAL MOULDING & MILLWORKS, INC.

Current Principal Place of Business:

3545 NW 50TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3545 NW 50TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0696797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGFRIED, SHANON Y
Address: 8301 NORTHWEST 45TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VTD () Delete
Name: GUMORA, SCOTT
Address: 8301 NORTHWEST 45TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VSD () Delete
Name: SIEGFRIED, ERIC S
Address: 8301 NORTHWEST 45TH COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGFRIED, SHANON Y
Address: 3545 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VTD (X) Change () Addition
Name: GUMORA, SCOTT
Address: 3545 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VSD (X) Change () Addition
Name: SIEGFRIED, ERIC S
Address: 3545 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

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: SHANON SIEGFRIED

Electronic Signature of Signing Officer or Director

PRES

03/28/2009

_____ Date