

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311584

FILED
Jan 12, 2009
Secretary of State

Entity Name: EAST COAST FIXTURE & MILLWORK COMPANY, INC.

Current Principal Place of Business:

4880 CLYDO ROAD S
PO BOX 5423
JACKSONVILLE, FL 32247 US

New Principal Place of Business:

4880 CLYDO ROAD S
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4880 CLYDO ROAD S
PO BOX 5423
JACKSONVILLE, FL 32247 US

New Mailing Address:

P.O. BOX 5423
JACKSONVILLE, FL 32247 US

FEI Number: 59-1153223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, CLYDE JR
4880 CYLDO RD S.
JACKSONVILLE, FL 32207 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: P () Delete
Name: KNOWLES, CLIFFORD D
Address: 4880 CLYDO RD S.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: KNOWLES, CLYDE JR
Address: 4880 CLYDO RD S
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE KNOWLES JR.

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date