2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376250

FILED Feb 19, 2010 Secretary of State

Entity Name: WILLISTON DOOR AND MILLWORK CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5251 NE SR 121 5251 NE STATE ROAD 121

WILLISTON, FL 32696 US WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

5251 NE SR 121 5251 NE STATE ROAD 121 WILLISTON, FL 32696 US WILLISTON, FL 32696 US

FEI Number: 59-1349810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, DONALD J P
5251 NE SR 121
WILLISTON, FL 32696
US

ALLEN, DONALD J P
5251 NE STATE ROAD 121
WILLISTON, FL 32696
US

WILLISTON, FL 32696
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: 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEN, DONALD J

 Address:
 7110 NW 29TH AVE

 City-St-Zip:
 GAINESVILLE,, FL 32606 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: DONALD J ALLEN P 02/19/2010