

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404865

FILED
Mar 27, 2009
Secretary of State

Entity Name: HALAS MILLWORK, INC.

Current Principal Place of Business:

305 SW 13TH AVE
POMPANO BCH, FL 330693507

New Principal Place of Business:

305 SW 13TH AVE
POMPANO BCH, FL 330693507 US

Current Mailing Address:

305 SW 13TH AVE
POMPANO BCH, FL 330693507

New Mailing Address:

305 SW 13TH AVE
POMPANO BCH, FL 330693507 US

FEI Number: 59-1396357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, DEBORAH
305 S.W. 13TH AVE.
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

HAMEL, DEBORAH H VP, SEC
305 S.W. 13TH AVE.
POMPANO BCH, FL 33069 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: DEBORAH HAMEL

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAMEL, STEPHEN
Address: 305 SW 13TH AVE
City-St-Zip: POMPANO BCH, FL 33069

Title: VS () Delete
Name: HAMEL, DEBORAH
Address: 305 SW 13TH AVE
City-St-Zip: POMPANO BCH, FL 33069

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: DEBORAH HAMEL

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date