

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404865

FILED
Feb 15, 2011
Secretary of State

Entity Name: HALAS MILLWORK, INC.

Current Principal Place of Business:

305 SW 13TH AVE
POMPANO BCH, FL 330693507 US

New Principal Place of Business:

Current Mailing Address:

305 SW 13TH AVE
POMPANO BCH, FL 330693507 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DEBORAH H HAMEL

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date