

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420048

FILED
Jul 14, 2008
Secretary of State

Entity Name: G & E MILLWORK INSTALLATIONS, INC.

Current Principal Place of Business:

7421 ANNOPOLIS LANE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694062
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-1449209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS-BRETT, CATHERINE
15721 HUNTRIDGE RD
DAVE, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, VICTOR A,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL

Title: SD () Delete
Name: ELIAS, PATRICIA L,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL

Title: VP () Delete
Name: ELIAS, ANTHONY,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL US

Title: VP () Delete
Name: ELIAS, CATHERINE,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ELIAS, ANTHONY,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change () Addition
Name: ELIAS, CATHERINE,
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 33067 US

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: CATHERINE BRETT

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date