

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420048

FILED
Feb 20, 2009
Secretary of State

Entity Name: G & E MILLWORK INSTALLATIONS, INC.

Current Principal Place of Business:

7421 ANNAPOLIS LANE
PARKLAND, FL 33067 US

New Principal Place of Business:

7421 ANNAPOLIS LANE
PARKLAND, FL 33067 US

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:

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

02/20/2009

Electronic Signature of Registered Agent

Date

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 33067 US

Title: VP () Delete
Name: ELIAS, CATHERINE
Address: 7421 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 33067 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 E BRETT

VP

02/20/2009

Electronic Signature of Signing Officer or Director

Date