

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 636515

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** PALM CITY MILLWORK, INC.

**Current Principal Place of Business:**

3313 SW 42ND AVE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1529  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 59-1930802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARR, FRANK J  
3042 SE DOUBLETON DR  
STUART, FL 34997 US

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

CARR, FRANK J  
3313 SW 42ND AVENUE  
PALM CITY, FL 34990 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/18/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARR, FRANK J  
Address: 3313 SW 42ND AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: STD  
Name: CARR, THERESA  
Address: 3313 SW 42ND AVENUE  
City-St-Zip: PALM CITY, FL 34990

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: THERESA CARR

STD

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date