# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000000302

**Entity Name:** D & M MILLWORK, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1625 N GRUNDY QUARLES HIGHWAY<br>GAINESBORO, TN 38562 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1625 N GRUNDY QUARLES HIGHWAY<br>GAINESBORO, TN 38562 | |

FEI Number: 20-3398935        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| TRAFICANTE, TOM<br>13634 STAIMFORD DR<br>WELLINGTON, FL 33414     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                                    Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:                    ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| Title: | CVST        ( ) Delete | Title: | ( ) Change  ( ) Addition |
|---|---|---|---|
| Name: | MEADOR, MICHAEL  SR | Name: | |
| Address: | 1625 N GRUNDY QUARLES HIGHWAY | Address: | |
| City-St-Zip: | GAINESBORO, TN 38562 | City-St-Zip: | |

| Title: | VCP        ( ) Delete | Title: | ( ) Change  ( ) Addition |
|---|---|---|---|
| Name: | WILLIAM, DAVID A | Name: | |
| Address: | 1625 N GRUNDY QUARLES HIGHWAY | Address: | |
| City-St-Zip: | GAINESBORO, TN 38562 | 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:   MICHAEL D MEADOR SR                          CVST                    01/17/2008

_____                  _____
Electronic Signature of Signing Officer or Director                        Date