2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# F07000003725

Entity Name: TLC MILLWORK, INC.

Current Principal Place of Business:

702 CHAPEL STREET
QUITMAN, GA 31643

New Principal Place of Business:

Current Mailing Address:

702 CHAPEL STREET
QUITMAN, GA 31643

New Mailing Address:

FEI Number: 26-0333298 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: LANGDALE, JR., JOHNNY
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: VP
Name: LANGDALE, III., JOHN W
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DVP
Name: LANGDALE, JAMES HARLEY
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: S
Name: BARRETT, BARBARA A
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

Title: DVP
Name: MILLER, GREGORY J
Address: 1202 MADISON HWY
City-St-Zip: VALDOSTA, GA 31601

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: BARBARA BARRETT S 01/13/2011
Electronic Signature of Signing Officer or Director Date