

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90012 047 \*\*\*158.75

**DOCUMENT # F59862**

1. Entity Name  
**FEDERAL MILLWORK CORP.**



Principal Place of Business  
**% RICHARD UNGERBUEHLER  
3300 SOUTHEAST 6TH AVENUE  
FORT LAUDERDALE, FL 33316**

Mailing Address  
**% RICHARD UNGERBUEHLER  
3300 SOUTHEAST 6TH AVENUE  
FORT LAUDERDALE, FL 33316**

40012270



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**59-2190054**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**UNGERBUEHLER, RICHARD  
3300 SOUTHEAST 6TH AVENUE  
FORT LAUDERDALE, FL 33316**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **RICHARD A. UNGERBUEHLER, SR.**

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**1-23-08**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
UNGERBUEHLER, RICHARD A SR  
201 S.W. 62 TERRACE  
PLANTATION, FL 33317** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPOO  
UNGERBUEHLER, RICHARD A JR  
5581 S.W. 9 COURT  
MARGATE, FL 33068** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
UNGERBUEHLER, KAY E  
201 S.W. 62 TERRACE  
PLANTATION, FL 33317** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED SHEET** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED SHEET  
MATTHEW UNGERBUEHLER** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED SHEET  
STEPHEN A. UNGERBUEHLER** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**RICHARD A. UNGERBUEHLER, SR.**

**1-23-08 (954) 522-0653**

Date

Daytime Phone #

ATTACHMENT

Page 1 of 1

**Marge Schaffer**

40012278

#F59862

**From:** Richard Ungerbuehler Sr.  
**Sent:** Wednesday, December 12, 2007 10:38 AM  
**To:** Marge Schaffer  
**Cc:** Kay Ungerbuehler; Richard Ungerbuehler Jr.; 'Matt Ungerbuehler'; stepandrun@aol.com  
**Subject:** TITLES FOR THE THREE

1. **Richard A. Ungerbuehler, Jr.**  
*Senior Vice President*  
*Manufacturing and Technology*  
CHANGE TITLE
2. **Matthew A. Ungerbuehler**  
*Vice President*  
*Finance and Marketing*  
201 S.W. 62 Terrace  
Plantation, Fl 33317  
NEW ADDITION
3. **Stephen A. Ungerbuehler**  
*Vice President*  
*Operations and Risk*  
201 S.W. 62 Terrace  
Plantation 33317  
NEW ADDITION