

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59862

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: FEDERAL MILLWORK CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-2190054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: UNGERBUEHLER, RICHARD A SR  
Address: 201 S.W. 62 TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: VPOO ( ) Delete  
Name: UNGERBUEHLER, RICHARD A JR  
Address: 5581 S.W. 9 COURT  
City-St-Zip: MARGATE, FL 33068

Title: S ( ) Delete  
Name: UNGERBUEHLER, KAY E  
Address: 201 S.W. 62 TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: VPFM ( ) Delete  
Name: UNGERBUEHLER, MATTHEW A  
Address: 201 SW 62 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VPOR ( ) Delete  
Name: UNGERBUEHLER, STEPHEN A  
Address: 201 SW 62 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD A. UNGERBUEHLER

PCEO

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date