

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59862

FILED
Jan 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: UNGERBUEHLER, RICHARD A SR
Address: 3300 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPMT
Name: UNGERBUEHLER, RICHARD A JR
Address: 33600 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: UNGERBUEHLER, KAY E
Address: 3300 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPFM
Name: UNGERBUEHLER, MATTHEW A
Address: 3300 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPOR
Name: UNGERBUEHLER, STEPHEN A
Address: 3300 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD A. UNGERBUEHLER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date