

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11397

Entity Name: COTILLA MILLWORKS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

176 SALEM RD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

176 SALEM RD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2874444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, DONNA H.
118 N. GADSDEN ST.
S-100
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COTILLA CAROLYN M.
988 TIMBER RUN RD.
HAVANA, FL 32333 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: CAROLYN M. COTILLA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTILLA, EVARISTO F.,
Address: 988 TIMBER RUN RD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. F. COTILLA

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date