

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09623

FILED
Apr 27, 2012
Secretary of State

Entity Name: GENERAL HARDWOODS AND MILLWORK, INC.

Current Principal Place of Business:

2619 S.W. 2ND AVE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2619 S.W. 2ND AVE
FT. LAUDERDALE, FL 33315 UN

Current Mailing Address:

2619 S.W. 2ND AVE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0019283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANACH, SHEILA M VPT
2619 S.W. 2ND AVE
FT. LAUDERDALE, FL 33315 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: PD
Name: BANACH, RICHARD A PD
Address: 2619 S.W. 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VPT
Name: BANACH, SHEILA M VPT
Address: 2619 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SHEILA BANACH

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date