

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59025

Entity Name: AL & SONS MILLWORK, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6323 SE 113TH ST
BELLVIEW, FL 344204107 US

New Principal Place of Business:

6323 SE 113TH ST
BELLVIEW, FL 34420 US

Current Mailing Address:

6323 SE 113TH ST
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-3034128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADORE, MICHAEL
6323 SE 113TH ST
BELLVIEW, FL 34420 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: VD
Name: MADORE, ALFRED A
Address: 4640 NW 20TH ST, LOT 302
City-St-Zip: OCALA, FL 34482

Title: PSTD
Name: MADORE, MICHAEL
Address: 12560 SE 55TH AVE RD
City-St-Zip: BELLEVIEW, FL 34420

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: MICHAEL MADORE

PSTD

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date