

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59025

Entity Name: AL & SONS MILLWORK, INC.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

6323 SE 113TH ST  
BELLVIEW, FL 34420 US

**New Principal Place of Business:**

6323 SE 113TH ST  
BELLEVIEW, 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:**

MADORE, MICHAEL  
6323 SE 113TH ST  
BELLEVIEW, FL 34420 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/01/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSTD

04/01/2011

\_\_\_\_\_  
Date