2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074047

Apr 29, 2010 Secretary of State

Entity Name: INTERIOR MILLWORK PRODUCTS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

910 OHIO AV UNIT G 910 OHIO AV UNIT D

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 2399

PALM HARBOR, FL 34682

FEI Number: 59-3733597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND ST 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FROMME, JOHN M JR

 Address:
 PO BOX 2399

 City-St-Zip:
 PALM HARBOR, FL 34682

Title: VTD

 Name:
 FROMME, NATALIE R

 Address:
 PO BOX 2399

 City-St-Zip:
 PALM HARBOR, FL 34682

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: NATALIE FROMME VP 04/29/2010