

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089730

Entity Name: LONG'S MILLWORK INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

1100 N. 50TH ST., BLDG. 2, UNIT C
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1100 N. 50TH ST., BLDG. 2, UNIT C
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3752262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DAI T
1402 COMPTON ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NGUYEN, DAI T
1100 N. 50TH STREET
BUILDING 2 UNIT C
TAMPA, FL 33619 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: DAI T. NGUYEN

08/12/2009

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: P () Delete
Name: NGUYEN, DAI T
Address: 447 ARCH RIDGE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: NGUYEN, TAM T
Address: 1402 COMPTON STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, DAI T
Address: 1100 N. 50TH STREET B-2C
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: NGUYEN, TAM T
Address: 1100 N. 50TH STREET B-2C
City-St-Zip: TAMPA, FL 33619

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: DAI T. NGUYEN

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date