

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005258

Entity Name: INNOVATIVE MILLWORK, INC.

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

7006 SUNRISE DRIVE  
PANAMA CITY BEACH, FL 32407

## New Principal Place of Business:

1813-C TURNER WOOD LANE  
PANAMA CITY BEACH, FL 32407 US

## Current Mailing Address:

7006 SUNRISE DRIVE  
PANAMA CITY BEACH, FL 32407

## New Mailing Address:

1813-C TURNER WOOD LANE  
PANAMA CITY BEACH, FL 32407 US

FEI Number: 01-0630063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, WAYNE J P  
7006 SUNRISE DRIVE  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

SMITH, WAYNE J P  
1813-C TURNER WOOD LANE  
PANAMA CITY BEACH, FL 32407 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: WAYNE J SMITH

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: SMITH, WAYNE J  
Address: 7006 SUNRISE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: SMITH, WAYNE J P  
Address: 1813-C TURNER WOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: WAYNE J SMITH

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date