

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005258

FILED
Apr 12, 2011
Secretary of State

Entity Name: INNOVATIVE MILLWORK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

215 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

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

New Mailing Address:

215 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413 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
1813-C TURNER WOOD LANE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SMITH, WAYNE J P
215 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SMITH, WAYNE J P
Address: 215 LA PALOMA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: WAYNE J SMITH

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04/12/2011

Electronic Signature of Signing Officer or Director

Date