

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069618

FILED
May 01, 2012
Secretary of State

Entity Name: SHAWN GREGORY ARCHITECTURAL MILLWORK, INC.

Current Principal Place of Business:

8554 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

12854 JACOB GRACE CT
WINDERMERE, FL 34786

Current Mailing Address:

8554 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Mailing Address:

12854 JACOB GRACE CT
WINDERMERE, FL 34786

FEI Number: 04-3695999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYCRAFT, GREGORY S
8554 SHADY GLEN DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HAYCRAFT, GREGORY S
12854 JACOB GRACE CT
WINDERMERE, FL 34786 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYCRAFT, GREGORY S
Address: 12854 JACOB GRACE CT
City-St-Zip: WINDERMERE, FL 34786

Title: CFO
Name: HAYCRAFT, CLAUDIA
Address: 12854 JACOB GRACE CT
City-St-Zip: WINDERMERE, FL 34786

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: CLAUDIA HAYCRAFT

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date