

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105648

Entity Name: VISIONS MILLWORK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2900 HUNTER ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

21551 BELHAVEN WAY
ESTERO, FL 33928 US

Current Mailing Address:

2900 HUNTER ST
FORT MYERS, FL 33916 US

New Mailing Address:

21551 BELHAVEN WAY
ESTERO, FL 33928 US

FEI Number: 32-0034997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSE, KIM J
21551 BELHAVEN WAY
ESTERO, FL 33928 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: KIM J. ROSE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, KIM J
Address: 21551 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: ROSE, BARBARA M
Address: 21551 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM J. ROSE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date