

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045630

FILED
Jan 20, 2010
Secretary of State

Entity Name: A & M ARCHITECTURAL MILLWORK, INC.

Current Principal Place of Business:

1200 STIRLING ROAD
NO. 5-A&B
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

1200 STIRLING ROAD
NO. 5-A&B
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 30-0189051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: JEHALUDI, MOHAMED A
Address: 11311 REDBERRY DR
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VD
Name: LAMY, MARC J
Address: 7924 TROPICANA ST.
City-St-Zip: MIRAMAR, FL 33023

Title: SD
Name: JEHALUDI, ASIF A
Address: 10204 SW 20TH CT.
City-St-Zip: MIRAMAR, FL 33023

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: M ALI JEHALUDI

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date