

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049725

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIRST IMPRESSION DOORS & MILLWORK INC.

Current Principal Place of Business:

346 PIKE ROAD
SUITE #6
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

346 PIKE ROAD
SUITE #6
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 11-3693461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIASKI, BRENDAN
346 PIKE ROAD
SUITE #6
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DOBKINS, DARREN R
346 PIKE ROAD
SUITE #6
WEST PALM BEACH, FL 33411 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: DARREN R. DOBKINS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIASKI, BRENDAN
Address: 13047 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: P
Name: DOBKINS, DARREN
Address: 1269 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414 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: DARREN R. DOBKINS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date