

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057760

FILED
Apr 25, 2012
Secretary of State

Entity Name: WINTER PARK MILLWORK, INC.

Current Principal Place of Business:

2822 FORSYTH RD.
STE. 104
WINTER PARK, FL 32792

New Principal Place of Business:

6959 STAPOINT CT.
SUITE K
WINTER PARK, FL 32792

Current Mailing Address:

2822 FORSYTH RD.
STE. 104
WINTER PARK, FL 32792

New Mailing Address:

6959 STAPOINT CT.
STE. K
WINTER PARK, FL 32792

FEI Number: 57-1170739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIKS, KARL
2822 FORSYTH RD.
STE. 104
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HENDRIKS, KARL
6959 STAPOINT CT
STE. K
WINTER PARK, FL 32792 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HENDRIKS, KARL
Address: 6959 STAPOINT CT
City-St-Zip: WINTER PARK, FL 32792

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: KARL HENDRIKS

PVST

04/25/2012

Electronic Signature of Signing Officer or Director

Date