2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111723

Address:

City-St-Zip:

644 SATINLEAF AVE OLDSMAR, FL 34677 FILED Apr 29, 2011 Secretary of State

Entity Name: ARCHITECTURAL MILLWORK INSTALLATIONS INC.

New Principal Place of Business: Current Principal Place of Business: 644 SATINLEAF AVE OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 644 SATINLEAF AVE OLDSMAR, FL 34677 FEI Number: 30-0208674 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: KONEN, RAYMOND V 644 SATINLEAF AVE OLDSMAR, FL 34677 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 Date **OFFICERS AND DIRECTORS:** Title: KONEN, RAYMOND V Name: 644 SATINLEAF AVE Address: City-St-Zip: OLDSMAR, FL 34677 Title: VTS Name: KONEN, BETTY

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: RAYMOND V KONEN P 04/29/2011