

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023118

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLEN CUSTOM MILLWORK, INC.

Current Principal Place of Business:

740 S. DEERFIELD AVE.
BAY 7-10
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

11241 SACCO DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

740 S. DEERFIELD AVE.
BAY 3
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-0784488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOIS
11241 SACCO DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALLEN, NICKEY
11241 SACCO DRIVE
BOCA RATON, FL 33428 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: NICKEY ALLEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, NICKEY
Address: 11241 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICKEY ALLEN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date