

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028520

Entity Name: CORNELL MILLWORK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2450 SW 56AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2450 SW 56 AVE
HOLLYWOOD, FL 33023

Current Mailing Address:

19901 E COUNTRY CLUB DR
507
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1617912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POP, CORNELIU V
19901 E COUNTRY CLUB
507
AVENTURA, FL 33180 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: PS () Delete
Name: POP, CORNELIU V
Address: 19901 COUNTRY CLUB, # 507
City-St-Zip: AVENTURA, FL 33180

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: POP CORNELIU V

PS

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date