

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028520

Entity Name: CORNELL MILLWORK, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

2450 SW 56 AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2450 SW 56 AVE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 42-1617912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: VASILE CORNELIU POP

_____ Electronic Signature of Signing Officer or Director

OWNE

07/15/2010

_____ Date