

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065408

FILED
Feb 06, 2007
Secretary of State

Entity Name: TREASURE COAST MILLWORKS, INC.

Current Principal Place of Business:

1682 SE SOUTH NIEMEYER CIR
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

7332 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

Current Mailing Address:

1682 SE SOUTH NIEMEYER CIR
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

7332 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

FEI Number: 55-0867808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, ROGER W CPA
900 SE OCEAN BLVD
SUITE 215 B
STUART, FL 34994 US

Name and Address of New Registered Agent:

HALVERSON, ROGER W CPA
1055 SE OCEAN BLVD
STUART, FL 34994 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, CARL M
Address: 1682 SE SOUTH NIEMEYER CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, CARL M
Address: 7332 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL M. MILLER

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date