

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079309

FILED
May 12, 2010
Secretary of State

Entity Name: MILLWORKS UNLIMITED PLUS, INC.

Current Principal Place of Business:

12807 LAKE DR. EXT
DELRAY BCH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

12807 LAKE DR. EXT
DELRAY BCH, FL 33444 US

New Mailing Address:

FEI Number: 20-1150220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLOY, MONICA A P
1240 52ND ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MEJIA, FRANCIA E
12807 LAKE DR. EXT
DELRAY BEACH, FL 33444 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: FRANCIA E. MEJIA

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, FRANCIA E
Address: 12807 LAKE DR. EXT
City-St-Zip: DELRAY BEACH, FL 33444 US

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: FRANCIA E. MEJIA

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date