## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **DOCUMENT # P04000094984 FILED** Sep 09, 2008 08:00 AM Secretary of State WILLIAMSBURG MILLWORK INC. Principal Place of Business Mailing Address 114 EASTPARK DRIVE 114 EASTPARK DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747 No Chg-P CR2E034 (11/05) 08292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1273371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, GLENN DO NOT WRITE 114 EASTPARK DRIVE CELEBRATION, FL 34747 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. U000000959316 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, GLENN STREET ADDRESS 114 EASTPARK DRIVE CELEBRATION, FL 34747 CITY-ST-ZIP TITLE WILLIAMS, TRACEY NAME STREET ADDRESS 114 EASTPARK DRIVE CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #