

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098329

Entity Name: G & R MILLWORK SYSTEMS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

10726 SW 188TH STREET
MIAMI, FL 33157

New Principal Place of Business:

12571 SW 134TH COURT
MIAMI, FL 33186

Current Mailing Address:

10726 SW 188TH STREET
MIAMI, FL 33157

New Mailing Address:

12571 SW 134TH COURT
MIAMI, FL 33186

FEI Number: 20-1308727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOEL D
10726 SW 188TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, NOEL D
11390 SW 231 LANE
MIAMI, FL 33170 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: NOEL GONZALEZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, NOEL D
Address: 18711 SW 122 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: RAMOS, ABDIEL
Address: 12450 SW 189 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, NOEL D
Address: 11390 SW 231 LANE
City-St-Zip: MIAMI, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL GONZALEZ

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date