

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169006

FILED
Apr 15, 2009
Secretary of State

Entity Name: FREELAND MILLWORK AND DOORS INC,

Current Principal Place of Business:

13101 SW 122A VE
MIAMI, FL 33186

New Principal Place of Business:

13700 SW 248 ST
MIAMI, FL 33032

Current Mailing Address:

13101 SW 122A VE
MIAMI, FL 33186

New Mailing Address:

13700 SW 248 ST
MIAMI, FL 33032

FEI Number: 20-2022426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JAVIER
13101 SW 122A VE
MIAMI FLORIDA, FL 33186 US

Name and Address of New Registered Agent:

MENENDEZ, MIGUEL
13101 SW 122A VE
MIAMI FLORIDA, FL 33186 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: MIGUEL MENENDEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JAVIER
Address: 13101 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: MENENDEZ, MIGUEL A
Address: 13101 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, MIGUEL
Address: 13700 SW 248 ST
City-St-Zip: MIAMI, FL 33032

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

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL MENENDEZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date