

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072496

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** ELITE MILLWORK PRODUCTS, INC.

**Current Principal Place of Business:**

5721 STANDING OAKS LANE  
NAPLES, FL 34119 US

**New Principal Place of Business:**

**Current Mailing Address:**

5721 STANDING OAKS LANE  
NAPLES, FL 34119 US

**New Mailing Address:**

**FEI Number:** 25-1917086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DALIA, GERALD  
5721 STANDING OAKS LANE  
NAPLES, FL 34119 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

**Title:** P, T  
**Name:** DALIA, GERALD JR.  
**Address:** 5721 STANDING OAKS LANE  
**City-St-Zip:** NAPLES, FL 34119 US

**Title:** VP S  
**Name:** DALIA, TONI ANNA  
**Address:** 5721 STANDING OAKS LANE  
**City-St-Zip:** NAPLES, FL 34119 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: TONI ANN DALIA

VP

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date