

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081584

Entity Name: NEWBURY MILLWORK, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3811 ENTERPRISE AVE #5
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1010 CENTRAL AVENUE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2968536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQ
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

WILSON, GARY K ESQ
9132 STRADA PLACE 3RD FLOOR
NAPLES, FL 341082683 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, DAVID S
Address: 1010 CENTAL AVE
City-St-Zip: NAPLES, FL 34102

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: DAVID S. ROGERS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date