

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098216

Entity Name: HW MILLWORK, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1943 W. MCNAB RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1903 W. MCNAB RD. #B
POMPANO BEACH, FL 33069

Current Mailing Address:

860 SE 2ND AVE.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 87-0750857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAB, DORINA
860 SE 2ND AVE.
DANIA BEACH, FL 33004 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: PS
Name: GRAB, DORINA
Address: 860 SE 2ND AVE
City-St-Zip: DANIA, FL 33004

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: DORINAGRAB

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date