

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158661

FILED
Apr 29, 2012
Secretary of State

Entity Name: AESTHETIC MILLWORK INSTALLATIONS INC.

Current Principal Place of Business:

5456 FACTORS WALK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5456 FACTORS WALK DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 71-0992013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGGORY J
592 MANDERLEY RUN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SMITH, GREGGORY J
5456 FACTORS WALK DRIVE
SANFORD, FL 32771 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, GREGGORY J
Address: 5456 FACTORS WALK DRIVE
City-St-Zip: SANFORD, FL 32771

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: GREGGORY J SMITH

MR

04/29/2012

Electronic Signature of Signing Officer or Director

Date