

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001408

Entity Name: MAKO MILLWORK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4332 FORTUNE PLACE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4332 FORTUNE PLACE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4332 FORTUNE PLACE
WEST MELBOURNE, FL 32904

New Mailing Address:

4332 FORTUNE PLACE
WEST MELBOURNE, FL 32904 US

FEI Number: 20-4522141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADA, KEVIN
4332 FORTUNE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SADA, KEVIN
4332 FORTUNE PLACE
WEST MELBOURNE, FL 32904 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: KEVIN SADA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SADA, KEVIN
Address: 4332 FORTUNE PLACE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D
Name: MARSHALL, DANIEL
Address: 4332 FORTUNE PLACE
City-St-Zip: WEST MELBOURNE, FL 32904

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: KEVIN SADA

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date