

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018686

Entity Name: LORENZO & SON MILLWORK, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1805 SW 104 COURT
MIAMI, FL 33165

New Principal Place of Business:

11259 SW 4 ST
MIAMI, FL 33174

Current Mailing Address:

1805 SW 104 COURT
MIAMI, FL 33165

New Mailing Address:

11259 SW 4 ST
MIAMI, FL 33174

FEI Number: 20-4252968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LORENZO
1805 SW 104 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMIREZ, LORENZO
11259 SW 4 ST
MIAMI, FL 33174 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: LORENZO RAMIRES

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RAMIREZ, LORENZO
Address: 1805 SW 104 COURT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RAMIREZ, LORENZO
Address: 11259 SW 4 ST
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENZO RAMIRES

P/S

04/20/2007

Electronic Signature of Signing Officer or Director

Date