

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036274

Entity Name: MULLEN MILLWORK, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

5843 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6042 NW 118TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5843 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-4504786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD, SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: MULLEN, TERRY
Address: 6042 NW 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: TERRY MULLEN

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date