

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2012
Secretary of State

Entity Name: PRO MILLWORK INSTALLATIONS, INC.

Current Principal Place of Business:

3409 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3409 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

1426 SW 25TH. AVENUE
APT- B
BOYNTON BEACH, FL 33426

FEI Number: 20-5038540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIO
3409 SHERWOOD BLVD
DELRAY BEACH, FL 33445 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: PD
Name: MORALES, MARIO SR.
Address: 1426 SW. 25TH. AVE. APT B
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD
Name: MORALES, MARIO A
Address: 1426 SW. 25TH. AVE. APT. B
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD
Name: MCGREGOR, NOEMI
Address: 3409 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: MORALES, LUIS R
Address: 1426 SW 25TH, AVENUE APT-B
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARIO MORALES

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date