

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149340

Entity Name: MILLWORK WHOLESALE, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4601 ENTERPRISE AVE.
UNIT 6
NAPLES, FL 34104

New Principal Place of Business:

4277 EXCHANGE AVE
UNIT 2
NAPLES, FL 34104

Current Mailing Address:

4601 ENTERPRISE AVE.
UNIT 6
NAPLES, FL 34104

New Mailing Address:

4277 EXCHANGE AVE
UNIT 2
NAPLES, FL 34104

FEI Number: 20-5975922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIGUEL
290 10TH ST SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SANCHEZ, MIGUEL
4277 EXCHANGE AVE
NAPLES, FL 34114 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: MIGUEL SANCHEZ

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MIGUEL
Address: 290 10TH ST SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MIGUEL
Address: 4277 EXCHANGE AVE
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL SANCHEZ

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date