

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112779

FILED
Sep 11, 2008
Secretary of State

Entity Name: MILLWORK DESIGN & FINISHING INC

Current Principal Place of Business:

82 HAMSON PARKWAY
SANFORD, FL 32773

New Principal Place of Business:

486 NOEL WOOD COURT
OCOEE, FL 34761

Current Mailing Address:

313 FISHER DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 65-1320755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LIZETTE
313 FISHER DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CARTAGENA, LIZETTE
313 FISHER DRIVE
DELTONA, FL 32725 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: LIZETTE CARTAGENA

09/11/2008

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: MALNIS, EDGARDO S
Address: 82 HAMSON PARKWAY
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: SANCHEZ, PEDRO
Address: 486 NOELWOOD COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, PEDRO
Address: 486 NOEL WOOD COURT
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO SANCHEZ

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date