

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112779

FILED
Jun 09, 2009
Secretary of State

Entity Name: MILLWORK DESIGN & FINISHING INC

Current Principal Place of Business:

486 NOEL WOOD COURT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

313 FISHER DRIVE
DELTONA, FL 32725

New Mailing Address:

486 NOEL WOOD COURT
OCOE, FL 34761

FEI Number: 65-1320755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, LIZETTE
313 FISHER DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO
486 NOEL WOOD COURT
OCOE, FL 34761 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: PEDRO SANCHEZ

06/09/2009

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, PEDRO
Address: 486 NOEL WOOD COURT
City-St-Zip: OCOE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

06/09/2009

Electronic Signature of Signing Officer or Director

Date