

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089459

FILED
Apr 14, 2011
Secretary of State

Entity Name: MC2 MILLWORKS & CARPENTRY, INC.

Current Principal Place of Business:

7713 PALMO FISH CAMP ROAD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

7713 PALMO FISH CAMP ROAD
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-3471893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VROOMAN, MICHELLE E
7713 PALMO FISH CAMP ROAD
ST. AUGUSTINE, FL 32092 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: P
Name: VROOMAN, MICHAEL H
Address: 7713 PALMO FISH CAMP ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP.S
Name: VROOMAN, MICHELLE E
Address: 7713 PALMO FISH CAMP ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: MICHELLE E. VROOMAN

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date