

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108058

FILED  
May 01, 2009  
Secretary of State

Entity Name: PALM BEACH ARCHITECTURAL MILLWORK, INC.

## Current Principal Place of Business:

861 JUPITER PARK DRIVE  
SUITE "E"  
JUPITER, FL 33458

## New Principal Place of Business:

861 JUPITER PARK DRIVE  
SUITE E  
JUPITER, FL 33458

## Current Mailing Address:

861 JUPITER PARK DRIVE  
SUITE  
JUPITER, FL 33458

## New Mailing Address:

861 JUPITER PARK DRIVE  
SUITE E  
JUPITER, FL 33458

FEI Number: 26-3858531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALM BEACH WINDOW & DOOR CO., INC.  
861 JUPITER PARK DRIVE  
SUITE  
JUPITER, FL 33458 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

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: SHEA, WILLIAM J II  
Address: 861 JUPITER PARK DRIVE, SUITE  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete  
Name: NEWCOMBE, DAVID S  
Address: 861 JUPITER PARK DRIVE, SUITE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEA, WILLIAM J II  
Address: 861 JUPITER PARK DRIVE, SUITE  
City-St-Zip: JUPITER, FL 33458

Title: VPTD (X) Change ( ) Addition  
Name: NEWCOMBE, DAVID S  
Address: 861 JUPITER PARK DRIVE, SUITE  
City-St-Zip: JUPITER, FL 33458

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: DAVID S NEWCOMBE

VPTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date