

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077205

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARDENT DOORS AND MILLWORK, INC.

Current Principal Place of Business:

2601 NE 17TH ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2601 NE 17TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-1160296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, MICHAEL
2601 NE 17TH ST
FORT LAUDERDALE, FL 33305 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: SPECTOR, MICHAEL
Address: 2601 NE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305 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: MICHAEL SPECTOR

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date