2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001538

Entity Name: CLASSIC MILLWORK AND DOORS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24264 RIVERFRONT DRIVE 6192 SW HIGHWAY 72 PORT CHARLOTTE, FL 33980 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

24264 RIVERFRONT DRIVE 6192 SW HIGHWAY 72 PORT CHARLOTTE, FL 33980 US ARCADIA, FL 34266 US

FEI Number: 27-1703296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSYL, JARRED BENSYL, JARRED D MGRM
24264 RIVERFRONT DRIVE 24264 RIVERFRONT DRIVE
PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 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: JARRED BENSYL 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 BENSYL, JARRED D MGRM

 Address:
 24264 RIVERFRONT DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980 US

Title: T, S

 Name:
 BENSYL, SUZAN D MGRM

 Address:
 24264 RIVERFRONT DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980 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: JARRED BENSYL P 04/26/2011