2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003565

Entity Name: J & M MILLWORK, INC.

FILED Apr 18, 2011 Secretary of State

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

1055 93RD STREET BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1055 93RD STREET BAY HARBOR, FL 33154

FEI Number: 27-1752238 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:

MONTOYA, JULIO 1055 93RD STREET BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MONTOYA, JULIO

 Address:
 1055 93RD STREET

 City-St-Zip:
 BAY HARBOR, FL 33154

Title: DVT

 Name:
 SIERRA, LUZ M

 Address:
 1055 93RD STREET

 City-St-Zip:
 BAY HARBOR, FL 33154

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: JULIO MONTOYA DPS 04/18/2011