

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003565

Entity Name: J & M MILLWORK, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

1055 93RD STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1055 93RD STREET
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 27-1752238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

09/11/2012

Electronic Signature of Signing Officer or Director

Date