

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005507

FILED
Apr 17, 2012
Secretary of State

Entity Name: HW MILLWORK INDUSTRIES INC

Current Principal Place of Business:

1943 MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1903 W MCNAB ROAD #B
POMPANO BEACH, FL 33069

Current Mailing Address:

1943 MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1903 W MCNAB ROAD #B
POMPANO BEACH, FL 33069

FEI Number: 27-1731984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAB, DORINA
1943 MCNAB ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRAB, DORINA
1903 W MCNAB ROAD #B
POMPANO BEACH, FL 33069 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAB, DORINA
Address: 1903 W MCNAB ROAD # B
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GRAB, ION
Address: 1903 W MCNAB ROAD #B
City-St-Zip: POMPANO BEACH, FL 33069

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: DORINA GRAB

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date