

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: LASHLEY ARCHITECTURAL MILLWORK, INC.

Current Principal Place of Business:

6164 WOODSTONE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

2457 DORSET COURT
NAPLES, FL 34112 US

Current Mailing Address:

6164 WOODSTONE DRIVE
NAPLES, FL 34112 US

New Mailing Address:

63 LAKE COURT #4341
ELLIJAY, GA 30536 US

FEI Number: 27-1882678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHLEY, STEVE E SR.
6164 WOODSTONE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LASHLEY, STEVE E SR.
2457 DORSET COURT
NAPLES, FL 34112 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: STEVE E. LASHLEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASHLEY, STEVE E SR.
Address: 2457 DORSET COURT
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: STANLEY, JILL M
Address: 63 LAKE COURT #4341
City-St-Zip: ELLIJAY, GA 30536

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: STEVE E. LASHLEY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date