## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000020630

Entity Name: UNITED INSTALLERS OF MILLWORK, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4007 MERRICK RD 49 CORONET CRESCENT STE 203 BETHPAGE, NY 11714 SEAFORD, NY 11783

Current Mailing Address: New Mailing Address:

4007 MERRICK RD PO BOX 864

STE 203 BETHPAGE, NY 11714 SEAFORD, NY 11783

FEI Number: 27-2176642 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:

BRACKEN, ANNE M 7853 GUNN HIGHWAY 171 TAMPA, FL 33626 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:

Name: BRACKEN, CHRISTOPHER
Address: 44 CONCORD AVE
City-St-Zip: BETHPAGE, NY 11714

Title: VP

Name: DELLACAVE, JOSEPH Address: 10 SECOND ST City-St-Zip: BROOKLYN, NY 11231

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: CHRISTOPHER BRACKEN P 01/12/2011