

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041188

Entity Name: A & C MILLWORK. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 BELLE AVE., SUITE 103
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1200 BELLE AVE
SUITE 108
WINTER SPRINGS, FL 32708

Current Mailing Address:

1200 BELLE AVE., SUITE 103
WINTER SPRINGS, FL 32708

New Mailing Address:

102 DRENNEN ROAD
SUITE A1
ORLANDO, FL 32806

FEI Number: 27-2651557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASEY, SHAWN A
102 DRENNEN ROAD
A1
ORLANDO, FL 32806 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: SHAWN A CASEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: WONGSUWAN, SUPHOT
Address: 1200 BELLE AVE., SUITE 108
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD
Name: CASEY, SHAWN A
Address: 1200 BELLE AVE., SUITE 108
City-St-Zip: WINTER SPRINGS, FL 32708

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: SHAWN A CASEY

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date