2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049547

Entity Name: DESIGN CONCEPTS & MILLWORK INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 NW 41ST STREET SUITE 411 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9737 NW 41ST STREET SUITE 411 DORAL, FL 33178

FEI Number: 27-4443842 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:

YANNUZZI, MARIA D
9737 NW 41ST STREET
SUITE 411
DORAL, FL 33178 US

YANNUZZI, MARIA A
9737 NW 41ST STREET
SUITE 411
DORAL, FL 33178 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: MARIA A. YANNUZZI 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YANNUZZI, MARIA A

Address: 9737 NW 41ST STREET, SUITE 411

City-St-Zip: DORAL, FL 33178

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: MARIA A YANNUZZI PD 04/22/2012