

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095468

FILED
Apr 24, 2012
Secretary of State

Entity Name: DIRECT MILLWORK & FURNISHING, INC.

Current Principal Place of Business:

102 POLO LANE
SANFORD, FL 32771 US

New Principal Place of Business:

264 SPRINGVIEW COMMERCE DR.
DEBARY, FL 32713 US

Current Mailing Address:

102 POLO LANE
SANFORD, FL 32771 US

New Mailing Address:

264 SPRINGVIEW COMMERCE DR.
DEBARY, FL 32713 US

FEI Number: 27-4033330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWE, AUSTIN J
102 POLO LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ROWE, JOSEPH R
102 POLO LANE
SANFORD, FL 32771 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: JOSEPH ROWE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, JOSEPH R
Address: 102 POLO LANE
City-St-Zip: SANFORD, FL 32771

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: JOSEPH R. ROWE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date