

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044214

Entity Name: WFS MILLWORK, INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

22375 SW 66TH AVE #1409
BOCA RATON, FL 33428 US

New Principal Place of Business:

3852 NW 23 MANORS
COCONUT CREEK, FL 33066 US

Current Mailing Address:

22375 SW 66TH AVE #1409
BOCA RATON, FL 33428 US

New Mailing Address:

3852 NW 23 MANORS
COCONUT CREEK, FL 33066 US

FEI Number: 99-0365943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, WILLIAM F
22375 SW 66TH AVE #1409
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DA SILVA, WILLIAM F
3852 NW 23 MANORS
COCONUT CREEK, FL 33066 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: DASILVA, WILLIAM F
Address: 3852 NW 23 MANORS
City-St-Zip: COCONUT CREEK, FL 33066 US

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: WILLIAM F DA SILVA

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date