

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2012
Secretary of State

Entity Name: WOOD MILL CUSTOM CABINETS, INC.

Current Principal Place of Business:

2445 HENLEY ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

13213 NORTH NEBRASKA AVE
C
TAMPA, FL 33612 US

Current Mailing Address:

2445 HENLEY ROAD
LUTZ, FL 33558 US

New Mailing Address:

13213 NORTH NEBRASKA AVE
C
TAMPA, FL 33612 US

FEI Number: 45-2767670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILL, JANEL E
2445 HENLEY ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: P
Name: MILL, THOMAS B
Address: 2445 HENLEY ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: MILL, JANEL E
Address: 2445 HENLEY ROAD
City-St-Zip: LUTZ, FL 33558 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: JANEL MILL

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date