

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078069

FILED
Apr 29, 2012
Secretary of State

Entity Name: LUXURY CUSTOM DOORS AND MILLWORK, INC.

Current Principal Place of Business:

862 W COCOPLUM CIR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

3268 SW 7 ST
MIAMI, FL 33135

New Mailing Address:

862 W COCOPLUM CIR
PLANTATION, FL 33324

FEI Number: 45-4625470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: LOPERFIDO, WILLIAM
Address: 862 W COCOPLUM CIR
City-St-Zip: PLANTATION, FL 33324

Title: DTR
Name: AYISH, YEHUDA
Address: 3268 SW 7 ST
City-St-Zip: MIAMI, FL 33135

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 LOPERFIDO

DTR

04/29/2012

Electronic Signature of Signing Officer or Director

Date