

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092276

FILED
May 01, 2012
Secretary of State

Entity Name: BROTHERS CUSTOM MILLWORK INCORPORATED

Current Principal Place of Business:

12463 ALADDIN RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12463 ALADDIN RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 45-3648549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ANDREW R
12463 ALADDIN RD.
JACKSONVILLE, FL 32223 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: SIMPSON, ANDREW R
Address: 12463 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: SIMPSON, ROBERT D
Address: 12463 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST
Name: LEE, ALYSHA
Address: 12463 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: ALYSHA LEE

ST

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date