

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011919

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPECIALTY WOODS MILLWORK, INC.

Current Principal Place of Business:

5161 HWY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5161 HWY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3165160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, REBECCA B
9950 HIGHWAY 98 EAST #E2
DESTIN, FL 32550 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: TERRY, JOHN H JR
Address: 4850 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: S
Name: CHRISTOPHER, REBECCA B
Address: 9950 HWY 98 WEST, E2
City-St-Zip: DESTIN, FL 32550

Title: VP
Name: CHRISTOPHER, ALTON H
Address: 9950 HWY 98 WEST, E-2
City-St-Zip: DESTIN, FL 32550

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: REBECCA B CHRISTOPHER

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date