

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: MILLWORK INTERNATIONAL, INC.

Current Principal Place of Business:

930 BRITT COURT, STE. 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3031 S. MELLONVILLE AVE
BLDG 400C
SANFORD, FL 32773

Current Mailing Address:

930 BRITT COURT, STE. 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3031 S. MELLONVILLE AVE
BLDG 400C
SANFORD, FL 32773

FEI Number: 59-3241328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVIN, DAVID A PRES.
3031 S. MELLONVILLE AVE
BLDG 400C
SANFORD, FL 32773 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: PRES
Name: CHAUVIN, DAVID A PRES
Address: 124 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: DAVID CHAUVIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date