

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000063940

Entity Name: D.L. MILLWORK INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

4001 SW MACKEMER RD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4001 SW MACKEMER RD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0604333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLES, DANIEL
4001 SW MACKEMER RD
PORT SAINT LUCIE, FL 34953 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: VP () Delete
Name: ALLES, ELIZABETH
Address: 4001 SW MACKEMER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: ALLES, DANIEL
Address: 4001 SW MACKEMER RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH ALLES

VP

11/17/2008

Electronic Signature of Signing Officer or Director

Date