

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072496

Entity Name: ELITE MILLWORK PRODUCTS, INC.

Current Principal Place of Business:

28360 OLD US 41 ROAD, #5
BONITA SPRINGS, FL 34135

Current Mailing Address:

28360 OLD US 41 ROAD, #5
BONITA SPRINGS, FL 34135 US

FEI Number: 25-1917086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALIA, GERALD
5721 STANDING OAKS LANE
NAPLES, FL 34119 US

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

Officer/Director Detail :

Title P, T
Name DALIA, GERALD JR.
Address 5721 STANDING OAKS LANE
City-State-Zip: NAPLES FL 34119

Title VP S
Name DALIA, TONI ANNA
Address 5721 STANDING OAKS LANE
City-State-Zip: NAPLES FL 34119

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: GERALD DALIA JR.

PRESIDENT

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date