

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636515

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: PALM CITY MILLWORK, INC.

**Current Principal Place of Business:**

3313 SW 42ND AVE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

3313 SW 42ND AVE  
PO BOX 1529  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 59-1930802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARR, FRANK J  
3042SE DOUBLETON DR  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

CARR, FRANK J  
3042 SE DOUBLETON DR  
STUART, FL 34997 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: \_\_\_\_\_ 04/24/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARR, FRANK J  
Address: 3042 SE DOUBLETON DR  
City-St-Zip: STUART, FL 34997

Title: STD ( ) Delete  
Name: CARR, THERESA  
Address: 3042 SE DOUBLETON DDR  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: THERESA CARR      STD      04/24/2008  
Electronic Signature of Signing Officer or Director      Date