

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636515

FILED
Apr 18, 2011
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:

PO BOX 1529
PALM CITY, FL 34990

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
3042 SE DOUBLETON DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

CARR, FRANK J
3313 SW 42ND AVENUE
PALM CITY, FL 34990 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARR, FRANK J
Address: 3313 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD
Name: CARR, THERESA
Address: 3313 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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: THERESA CARR

Electronic Signature of Signing Officer or Director

STD

04/18/2011

Date