

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72466

Entity Name: FROOK CARPENTRY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1180 EPPINGER DR
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

9101 SW LIPE RD
ARCADIA, FL 34269 US

Current Mailing Address:

1180 EPPINGER DR
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

9101 SW LIPE RD.
ARCADIA, FL 32469 US

FEI Number: 59-2806529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROOK, PEGGY S
1001 AVENIDA DEL CIRCO
P. O. BOX 1596
VENICE, FL 34285 US

Name and Address of New Registered Agent:

FROOK, PEGGY S
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FROOK, BRIAN K
Address: 9101 SW LIPE RD
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: DOVE, ARNOLD W
Address: 4180 BLITZEN TERR.
City-St-Zip: NORTH PORT, FL 34287

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: BRIAN FROOK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date