

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071740

FILED
Mar 14, 2011
Secretary of State

Entity Name: RICHARD PIERSON FINISH CARPENTRY, INC.

Current Principal Place of Business:

3590 BARKIS AVENUE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3590 BARKIS AVENUE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-0018652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEEND, JOHN M
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: P
Name: PIERSON, RICHARD
Address: 3590 BARKIS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GRIMLEY, CHARLES A MR.
Address: 147 N. HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: RICHARD PIERSON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date