

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120054

Entity Name: PIETER KLEIN CARPENTRY, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

5379 SULLIVAN ROAD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

5379 SULLIVAN ROAD
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 11-3706786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SHAREE
5379 SULLIVAN ROAD
TALLAHASSEE, FL 32310 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: O
Name: KLEIN, PETE
Address: 5379 SULLIVAN ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: B
Name: KLEIN, SHAREE
Address: 5379 SULLIVAN ROAD
City-St-Zip: TALLAHASSEE, FL 32310

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: PETE KLEIN

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date