

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000142

Entity Name: SHINALL'S CARPENTRY, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9399 118TH TERR.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9399 118TH TERR.
LARGO, FL 33773

New Mailing Address:

FEI Number: 42-1614626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHINALL, JOHN R
9399 118TH TERRACE
LARGO, FL 33773 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: JOHN R SHINALL

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHINALL, JOHN R
Address: 9399 118TH TERR.
City-St-Zip: LARGO, FL 33773

Title: D
Name: SHINALL, GRACE E
Address: 9399 118TH TERR.
City-St-Zip: LARGO, FL 33773

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: JOHN R SHINALL

OWN

04/29/2012

Electronic Signature of Signing Officer or Director

Date