

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000019080

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** MICHAEL FRETT CARPENTRY, INC.

**Current Principal Place of Business:**

1430 NE 19TH AVE  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

1430 NE 19TH AVE  
CAPE CORAL, FL 33909

**New Mailing Address:**

**FEI Number:** 06-1717249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRETT, MICHAEL  
1430 NE 19TH AVE  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

FRETT, MICHAEL V  
1430 NE 19TH AVE  
CAPE CORAL, FL 33909 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:** MICHAEL V FRETT

02/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** FRETT, MICHAEL V  
**Address:** 1430 NE 19TH AVE  
**City-St-Zip:** CAPE CORAL, FL 33909

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:** MICHAEL V FRETT

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date