

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095621

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** BERT C. WARNER CARPENTRY, INC.

**Current Principal Place of Business:**

640 STARBOARD DRIVE  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

640 STARBOARD DR.  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 65-0627192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WARNER, BERT C  
640 STARBOARD DRIVE  
NAPLES, FL 34103    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: PSTD  
Name: WARNER, BERT C  
Address: 640 STARBOARD DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: VP  
Name: WARNER, BERT C  
Address: 640 STARBOARD DRIVE  
City-St-Zip: NAPLES, FL 34103

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: BERT C WARNER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/10/2012

\_\_\_\_\_ Date