

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000925

FILED
Feb 23, 2011
Secretary of State

Entity Name: CARVALHO'S FRIENDS OF A FEATHER, INC.

Current Principal Place of Business:

600 MAZZA COURT
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

PO BOX 225
SHINGLE SPRINGS, CA 95682

New Mailing Address:

FEI Number: 94-3409057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PRES
Name: CARVALHO, JOE
Address: 600 MAZZA COURT
City-St-Zip: EL DORADO HILLS, CA 95762

Title: VP
Name: CARVALHO, STEPHANIE
Address: 600 MAZZA COURT
City-St-Zip: EL DORADO HILLS, CA 95762

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: STEPHANIE CARVALHO

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date