

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85031

FILED
Apr 10, 2012
Secretary of State

Entity Name: DAN'S CARPENTRY, INC.

Current Principal Place of Business:

360 NE 152ND ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

360 NE 152ND ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2523374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALTIERI, DANIEL
360 N.E. 152ST
MIAMI, FL 33162 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: PD
Name: GUALTIERI, DANIEL
Address: 360 N.E. 152ST
City-St-Zip: MIAMI, FL 33162

Title: D
Name: GUALTIERI, VINCENT
Address: 825 HOLLY LANE
City-St-Zip: PLANTATION, FL

Title: D
Name: FRANCIOS, YVES P
Address: 396 NE 152 ST.
City-St-Zip: MIAMI, FL

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: DANIEL GUALTIERI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date