

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82705

FILED
Mar 05, 2011
Secretary of State

Entity Name: B/G CARPENTRY INC.

Current Principal Place of Business:

%BONITA P SHEPPARD
23280 LIBERTY BELL TERR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

%BONITA P SHEPPARD
23280 LIBERTY BELL TERR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0201943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, BONITA P
23280 LIBERTY BELL TERR
BOCA RATON, FL 33433 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: D
Name: SHEPPARD, BONITA P
Address: 23280 LIBERTY BELL TERR
City-St-Zip: BOCA RATON, FL

Title: D
Name: SHEPPARD, GARY
Address: 23280 LIBERTY BELL TERR
City-St-Zip: BOCA RATON, 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: BONITA P. SHEPPARD

D

03/05/2011

Electronic Signature of Signing Officer or Director

Date