

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057457

FILED
Apr 25, 2011
Secretary of State

Entity Name: RALPH HALEY CARPENTRY, INC.

Current Principal Place of Business:

11990 SW DARCY DR
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

11990 SW DARCY DR
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 65-1016939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, RALPH P
11990 SW DARCY DR
ARCADIA, FL 34269 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: PTD
Name: HALEY, RALPH P
Address: 11990 SW DAREY DR
City-St-Zip: ARCADIA, FL 34269

Title: VSD
Name: HALEY, PATRICIA A
Address: 11990 SW DARCY DR.
City-St-Zip: ARCADIA, FL 34269

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: RALPH HALEY

OWNE

04/25/2011

Electronic Signature of Signing Officer or Director

Date