

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031565

FILED
Jan 30, 2012
Secretary of State

Entity Name: AMERICAN CARPENTRY INC.

Current Principal Place of Business:

27207 RIO VISTA CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27207 RIO VISTA CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 36-4442609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTMAN, JAMES J
27207 RIO VISTA CIRCLE
BONITA SPRINGS, FL 34135 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: WATTMAN, JAMES H
Address: 27207 RIO VISTA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES WATTMAN

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date