

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034320

Entity Name: HULETT CARPENTRY, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11530 SW 123 ST.
BELLEVIEW, FL 34420

New Principal Place of Business:

11530 SE 123 ST.
BELLEVIEW, FL 34420

Current Mailing Address:

11530 SW 123 ST.
BELLEVIEW, FL 34420

New Mailing Address:

11530 SE 123 ST.
BELLEVIEW, FL 34420

FEI Number: 59-3711973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULETT, TOBIN R
11530 SE 123RD STREET
BELLEVIEW, FL 34420 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: HULETT, TOBIN R PRES.
Address: 11530 SE 123RD STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: D
Name: HULETT, RONALD H V. PRES
Address: 11530 SE 123RD STREET
City-St-Zip: BELLEVIEW, FL 34420

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: TOBIN R HULETT

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date