

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045160

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL GUIDO CARPENTRY, INC.

Current Principal Place of Business:

2840 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

2840 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Current Mailing Address:

2840 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

2840 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

FEI Number: 65-1112561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, JOAN A
2840 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUIDO, JOAN A SEC
2840 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

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: JOAN A GUIDO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIDO, MICHAEL
Address: 2840 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: V
Name: GUIDO, MICHAEL C
Address: 2840 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: GUIDO, JOAN A SEC
Address: 2840 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

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: JOAN ANN GUIDO

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date