2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099101

Entity Name: T. H. CARPENTRY, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935

FEI Number: 59-3749208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, STEVEN 486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HANNIGAN, TROY R
Address: 486 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: [

Name: HANNIGAN, KAREN
Address: 486 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VP

Name: HARRIS, DAVID
Address: 1235 EDWARD COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: VP

Name: HENDRIX, CURTIS

Address: 2190 KNOX MCRAE DR APT F City-St-Zip: TITUSVILLE, FL 32780

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: KAREN HANNIGAN D 02/08/2012