

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111477

Entity Name: GARRARD CARPENTRY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

FEI Number: 80-0023525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, LOUIS F V
5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GARRARD, LOUIS F V
5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARRARD, LOUIS F V
Address: 2440 HOLLINGSWORTH HILL AVE
City-St-Zip: LAKELAND, FL 33803

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: LOUIS F GARRARD V

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date