

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121001

FILED
Feb 10, 2012
Secretary of State

Entity Name: HAINES CARPENTRY AND REMODELING, INC.

Current Principal Place of Business:

3848 ZAMBRANA AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3848 ZAMBRANA AVE.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 01-0553921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, MICHAEL F
3848 ZAMBRANA AVE.
NORTHPORT, FL 34286 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: P
Name: HAINES, MICHAEL F
Address: 3848 ZAMBRANA AVE.
City-St-Zip: NORTHPORT, FL 34286

Title: VPS
Name: HAINES, DEBORAH M
Address: 3848 ZAMBRANA AVE.
City-St-Zip: NORTHPORT, FL 34286

Title: T
Name: HAINES, MICHAEL F JR
Address: 3848 ZAMBRANA AVE.
City-St-Zip: NORTHPORT, FL 34286

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: MICHAEL F. HAINES

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date