

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: MELVIN WILCOX CARPENTRY, CORP.

Current Principal Place of Business:

20421 SHERIDAN STREET
LOT C-1
FT. LAUDREDALE, FL 33332

New Principal Place of Business:

930 N.W. 201 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 823841
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 25-5940768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AQUILINO, JULIANA
3961 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: WILCOX, MELVIN
Address: P.O. BOX 823841
City-St-Zip: PEMBROKE PINES, FL 33082

Title: O
Name: WILCOX, PAMELA
Address: P.O. BOX 823841
City-St-Zip: PEMBROKE PINES, FL 33082

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: MELVIN WILCOX SR.

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date