

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122451

FILED
Apr 17, 2011
Secretary of State

Entity Name: HUMPHREY CARPENTRY CONSTRUCTION, INC.

Current Principal Place of Business:

7541 CONRAD ST
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

7541 CONRAD ST
WESLEY CHAPEL, FL 33544

Current Mailing Address:

7541 CONRAD ST
ZEPHYRHILLS, FL 33544

New Mailing Address:

7541 CONRAD ST
WESLEY CHAPEL, FL 33544

FEI Number: 14-1899512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY
5324 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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: PST
Name: HUMPHREY, MARK E
Address: 7541 CONRAD ST
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK E HUMPHREY

PST

04/17/2011

Electronic Signature of Signing Officer or Director

Date