

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123074

Entity Name: D.N.A. CARPENTRY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3706 EDWARD BUTLER AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

3706 EDWARD BUTLER AVE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 55-0852314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, ROBERT
2901 W BUSCH BLVD STE 1005
TAMPA, FL 33618 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: TRES
Name: HINKLEY, ANGELA K
Address: 3706 EDWARD BUTLER AVE
City-St-Zip: RUSKIN, FL 33570

Title: PRES
Name: HINKLEY, DEAN E
Address: 3706 EDWARD BUTLER AVE
City-St-Zip: RUSKIN, FL 33570

Title: SEC
Name: HINKLEY, DEAN E
Address: 3706 EDWARD BUTLER AVE
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: KNOWLES-HINKLEY, ANGELA K
Address: 3706 EDWARD BUTLER AVE
City-St-Zip: RUSKIN, FL 33570

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: DEAN HINKLEY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date