

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128350

Entity Name: ROSS CARPENTRY INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

726 SPIRAL GARDEN
TALLAHASSEE, FL 3235

New Principal Place of Business:

726 SPIRAL GARDEN
TALLAHASSEE, FL 32305

Current Mailing Address:

3842 IMAGINARY RD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 06-1713745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KENNETH A
3842 IMAGINARY RD
TALLAHASSEE, FL 32309 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: ROSS, KENNETH A
Address: 3842 IMAGINARY RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: HARTRIDGE, LARRANE
Address: 3842 IMAGINARY RD
City-St-Zip: TALLAHASSEE, FL 32309

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: KENNETH ROSS

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date