

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128985

FILED
Apr 11, 2011
Secretary of State

Entity Name: DEAN T. BILLE CARPENTRY, INC.

Current Principal Place of Business:

8016 EHREN CEMETERY RD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

8016 EHREN CEMETERY RD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 37-1478791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLE, DEAN
8016 EHREN CEMETERY RD.
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: BILLE, DEAN
Address: 8016 EHREN CEMETERY RD.
City-St-Zip: LAND O LAKES, FL 34639

Title: S
Name: BILLE, LISA
Address: 8016 EHREN CEMETERY RD.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: BROWN, CHRISTOPHER
Address: 5439 TWO NINETY NINE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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 BILLE

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date