2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133073

Entity Name: G & B CARPENTRY, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 PALM LEAF AVE. 6925 THORNHILL ROAD

LAKE WALES, FL 33898 US WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1721

WINTER HAVEN, FL 33882 US

FEI Number: 77-0612270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, EMORY
200 PALM LEAF AVE.
LANE, EMORY
6925 THORNHILL ROAD

LAKE WALES, FL 33898 US WINTER HAVEN, FL 33880 US

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: EMORY LANE 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANE, EMORY Address: P.O. BOX 1721

City-St-Zip: WINTER HAVEN, FL 33882

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: EMORY LANE PD 01/25/2011