2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138265

Entity Name: MARK ALLEN CARPENTRY INC.

FILED Apr 29, 2012 Secretary of State

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

1103 TUDOR DR

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

1103 TUDOR DR

GAINESVILLE, FL 32607 US

FEI Number: 41-2116382 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:

BROWN, ART LUCKEY, JOHN 403 WEST MAIN ST. LUCKEY ST. 4045 NW43RD ST.

ARCHER, FL 32618 US SUITE A GAINESVILLE, FL 32606 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: JOHN J LUCKEY 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLEN, MARK Address: 1103 TUDOR DR

City-St-Zip: GAINESVILLE, FL 32607 US

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, ALLEN P 04/29/2012