

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138265

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARK ALLEN CARPENTRY INC.

Current Principal Place of Business:

1103 TUDOR DR
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

1103 TUDOR DR
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 41-2116382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, ART
403 WEST MAIN ST.
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

LUCKEY, JOHN
4045 NW43RD ST.
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: P
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

Electronic Signature of Signing Officer or Director

Date