2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147432

Entity Name: LES THOMSON CUSTOM CARPENTRY INC

FILED Feb 25, 2011 Secretary of State

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

10796 30TH AVE. E PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

10796 30TH AVE. E PALMETTO, FL 34221

FEI Number: 65-1214845 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:

BEYERS, DELFRED R

101 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

BEYERS, DELFRED R

118 FLAMINGO DRIVE
D

APOLLO BEACH, FL 33572 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: DELFRED R BEYERS 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMSON, LESLIE
Address: 10796 30TH AVE. E
City-St-Zip: PALMETTO, FL 34221

Title: ST

Name: THOMSON, JULIA
Address: 10796 30TH AVE. E
City-St-Zip: PALMETTO, FL 34221

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: LESLIE THOMSON P 02/25/2011