

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147432

FILED
Jan 10, 2012
Secretary of State

Entity Name: LES THOMSON CUSTOM CARPENTRY INC

Current Principal Place of Business:

10796 30TH AVE. E
PALMETTO, FL 34221

New Principal Place of Business:

10796 30TH AVE. E
PALMETTO, FL 342218656 US

Current Mailing Address:

10796 30TH AVE. E
PALMETTO, FL 34221

New Mailing Address:

10796 30TH AVE. E
PALMETTO, FL 342218656 US

FEI Number: 65-1214845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYERS, DELFRED R
118 FLAMINGO DRIVE
D
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BEYERS, DELFRED R
118 FLAMINGO DRIVE
E
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date