

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152692

FILED
Apr 25, 2012
Secretary of State

Entity Name: RYAN CALVEY CARPENTRY, INC.

Current Principal Place of Business:

4724 CHARDONNAY LANE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

4724 CHARDONNAY LANE
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 03-0534329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL S. FRIEBIS & ASSOCIATES
3890 TURTLE CREEK DRIVE
B-1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

K. REID, CPA, INC.
3890 TURTLE CREEK DRIVE
B-1
PORT ORANGE, FL 32127 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: K. REID

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVEY, RYAN
Address: 4724 CHARDONNAY LANE
City-St-Zip: PORT ORANGE, FL 32129

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: RYAN CALVEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date