

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155240

FILED
Mar 30, 2010
Secretary of State

Entity Name: CARPENTRY BY ALLEN, INC.

Current Principal Place of Business:

4528 SW 9TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

318 OAK TRAIL
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 101223
CAPE CORAL, FL 33910

New Mailing Address:

318 OAK TRAIL
LAKELAND, FL 33813

FEI Number: 76-0750747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, WILLIAM A
4528 SW 9TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MAHON, WILLIAM A
318 OAK TRAIL
LAKELAND, FL 33813 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: WILLIAM A MAHON

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MAHON, WILLIAM A
Address: 318 OAK TRAIL
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM A MAHON

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date