

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000158020

FILED
Oct 10, 2011
Secretary of State

Entity Name: HEMEN WAY'S CARPENTRY, INC.

Current Principal Place of Business:

8451 NW 136 ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

8451 NW 136 ST.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 27-0075391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, JASON O
8451 NW 136 ST.
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEMENWAY, JASON O
Address: 8451 NW 136 ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: SEC
Name: HEMENWAY, SARAH M
Address: 8451 NW 136 TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: JONES, CHARLES
Address: 8451 NW 136TH ST
City-St-Zip: CHIEFLAND, FL 32626

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: JASON HEMENWAY

PD

10/10/2011

Electronic Signature of Signing Officer or Director

Date