

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039284

FILED
Mar 29, 2011
Secretary of State

Entity Name: CARPENTRY CONSULTING, INC.

Current Principal Place of Business:

3251 NE 10TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1150 NE 24TH ST.
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 51858
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 77-0625090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GEORGE V III
3251 NE 10TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOPEZ, GEORGE V III
1150 NE 24TH ST.
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, GEORGE V III
Address: P.O. BOX 51858
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: GEORGE V LOPEZ III

Electronic Signature of Signing Officer or Director

PRES

03/29/2011

Date