

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048934

FILED
Apr 25, 2012
Secretary of State

Entity Name: GM FINISH CARPENTRY INC.

Current Principal Place of Business:

100 BAMBOO RD
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

131 VIA VERACRUZ
JUPITER, FL 33458

New Mailing Address:

100 BAMBOO RD
PALM BEACH SHORES, FL 33404

FEI Number: 55-0861763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDOSAS, GIEDRIUS
100 BAMBOO RD
PALM BEACH SHORES, FL 33404 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: PRES
Name: MARDOSAS, GIEDRIUS
Address: 100 BAMBOO RD
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SECR
Name: MARDOSIENE, RUTA
Address: 100 BAMBOO RD
City-St-Zip: PALM BEACH SHORES, FL 33404

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: GIEDRIUS MARDOSAS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date