

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052312

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAPLE TIMBER FRAME OF LANGLEY (US), INC.

Current Principal Place of Business:

4836 SW29TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4836 SW29TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 98-1032474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
9360 SUNSET DR.
STE. 220
MIAMI, FL 33173 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: PRICE, PHILIP A
Address: 4836 SW29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD
Name: MIDDLETON, NEIL B
Address: 4836 SW29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: NEIL MIDDLETON

MR

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date