

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085938

FILED
Mar 28, 2012
Secretary of State

Entity Name: O'CONNOR CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

1525 SOUTHBAY DR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1525 SOUTHBAY DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-1229896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, NANCY L
1525 SOUTHBAY DRIVE
OSPREY, FL 34229 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: O'CONNOR, GREGORY M
Address: 1525 SOUTHBAY DR
City-St-Zip: OSPREY, FL 34229

Title: VSTD
Name: O'CONNOR, NANCY L
Address: 1525 SOUTHBAY DR
City-St-Zip: OSPREY, FL 34229

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: NANCY L. O'CONNOR

VP.

03/28/2012

Electronic Signature of Signing Officer or Director

Date