

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111786

Entity Name: LENNOX CARPENTRY, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

3025 WOODSTOCK AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4391
WINTER HAVEN, FL US

New Mailing Address:

P.O. BOX 4141
WINTER HAVEN, FL 33885 US

FEI Number: 20-1560418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, WILCON
3025 WOODSTOCK AVE
LAKELAND, FL 33803 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: P
Name: SPENCE, WILCON
Address: P.O. BOX 4391
City-St-Zip: WINTER HAVEN, FL 33885 US

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: WILCON SPENCE

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date