

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154440

Entity Name: ABOVE BOARD CARPENTRY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

66 GARNET PLACE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

66 GARNET PLACE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1905052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, J RICHARD
66 GARNET PLACE
DESTIN, FL 32541 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: MORGAN, JOHN G
Address: 66 GARNET PLACE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: MORGAN, J RICHARD
Address: 66 GARNET PLACE
City-St-Zip: DESTIN, FL 32541

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: JOHN G MORGAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date