

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049410

FILED
Apr 04, 2011
Secretary of State

Entity Name: ARDELLA CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

2895 SW 22 AVENUE
204
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

6193 BEACONWOOD ED
LAKEWORTH, FL 33467 US

Current Mailing Address:

2895 SW 22 AVENUE
204
DELRAY BEACH, FL 33445 US

New Mailing Address:

6193 BEACONWOOD ED
LAKEWORTH, FL 33467 US

FEI Number: 20-2608425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDELLA, TRACY
2895 SW 22ND AVE
204
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

ARDELLA, TRACY
6193 BEACONWOOD RD
LAKE WORTH, FL 33467 US

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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ARDELLA, CHRISTOPHER L
Address: 6193 BEACONWOOD RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPT
Name: ARDELLA, TRACY
Address: 6193 BEACONWOOD RD
City-St-Zip: LAKE WORTH, FL 33467 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: TRACY ARDELLA

VPT

04/04/2011

Electronic Signature of Signing Officer or Director

Date