

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102368

Entity Name: THAT CARPENTER GUY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1275 SEELEY CIRCLE
PALM BAY, FL 32907

New Principal Place of Business:

1275 SEELEY CIRCLE NW
PALM BAY, FL 32907

Current Mailing Address:

1275 SEELEY CIRCLE
PALM BAY, FL 32907

New Mailing Address:

1275 SEELEY CIRCLE NW
PALM BAY, FL 32907

FEI Number: 20-3185119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROCCIO, FRED
1275 SEELEY CIRCLE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CARROCCIO, FRED
1275 SEELEY CIRCLE NW
PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROCCIO, FRED
Address: 1275 SEELEY CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: CARROCCIO, SHARON
Address: 1275 SEELEY CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

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: FRED CARROCCIO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date