

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116090

FILED
Apr 28, 2012
Secretary of State

Entity Name: ROBERT HEFFLEY CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

5064 DELIGHT AVENUE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

5064 DELIGHT AVENUE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 22-3345279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFLEY, ROBERT
5064 DELIGHT AVENUE
NORTH PORT, FL 34288 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: D, P
Name: HEFFLEY, ROBERT
Address: 5064 DELIGHT AVENUE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: ROY, RONALD
Address: 2487 COMET LANE
City-St-Zip: NORTH PORT, FL 34286

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: ROBERT HEFFLEY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date