

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134301

Entity Name: PIGOTT CARPENTRY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

21651 TUCKAHOE RD
ALVA, FL 33920 US

New Principal Place of Business:

16 WINEWOOD COURT
FT MYERS, FL 33918 US

Current Mailing Address:

21651 TUCKAHOE RD
ALVA, FL 33920 US

New Mailing Address:

16 WINEWOOD COURT
FT MYERS, FL 33918 US

FEI Number: 20-3563491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT, JASON
21651 TUCKAHOE RD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

PIGOTT, JASON
16 WINEWOOD COURT
FT MYERS, FL 33918 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PIGOTT, JASON
Address: 16 WINEWOOD COURT
City-St-Zip: FT MYERS, FL 33918 US

Title: VP,T
Name: PIGOTT, TRANSY
Address: 16 WINEWOOD COURT
City-St-Zip: FT MYERS, FL 33918 US

Title: D
Name: PIGOTT, MARVIN
Address: 16 WINEWOOD COURT
City-St-Zip: FT MYERS, FL 33918 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: JASON PIGOTT

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date