

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150385

FILED
Mar 15, 2011
Secretary of State

Entity Name: OLD FRIEND'S CARPENTRY CORP

Current Principal Place of Business:

2812 SE 18TH CT
CAPE CORAL, FL 33904

New Principal Place of Business:

2001 BOLADO PKWY
CAPE CORAL, FL 33990

Current Mailing Address:

2812 SE 18TH CT
CAPE CORAL, FL 33904

New Mailing Address:

2001 BOLADO PKWY
CAPE CORAL, FL 33990

FEI Number: 20-4167078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABAZA, EDUARDO
2812 SE 18TH CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RABAZA, EDUARDO
2001 BOLADO PKWY
CAPE CORAL, FL 33990 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: EDUARDO RABAZA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RABAZA, EDUARDO
Address: 2001 BOLADO PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: EDUARDO RABAZA

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date