2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021703

Entity Name: STEELE & TOMPKINS CARPENTRY INC

FILED Jan 13, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 12228 BOSTON HADROD DD | |

12328 BOSTON HARBOR DR JACKSONVILLE, FL 322225 US

Current Mailing Address: New Mailing Address:

12328 BOSTON HARBOR DR JACKSONVILLE, FL 322225 US

FEI Number: 20-4315657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, SCOTT 2986 SAN PABLO ROAD SOUTH JACKSONVILLE BEACH, FL 32224 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEELE, SCOTT

 Address:
 2986 SAN PABLO RD S

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: S

Name: TOMPKINS, KEVIN

Address: 12328 BOSTON HARBOR DR City-St-Zip: JACKSONVILLE, FL 32225 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: SCOTT STEELE P 01/13/2011