

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073506

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATHESON'S CARPENTRY INC.

Current Principal Place of Business:

2924 N.W. 8TH AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2924 N.W. 8TH AVE
WILTON MANORS, FL 33311

New Mailing Address:

5801 NE 1ST. AVE.
OAKLAND PARK, FL 33334

FEI Number: 26-5210470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, GEOFFERY M
2924 N.W. 8TH AVE
WILTON MANORS, FL 33311 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: P
Name: MATHESON, GEOFFERY M
Address: 2924 N.W. 8TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: ST
Name: MATHESON, VIRGINIA K
Address: 2924 N.W. 8TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP
Name: BARTON, JAMES B
Address: 2924 N.W. 8TH AVE
City-St-Zip: WILTON MANORS, FL 33311

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: VIRGINIA MATHESON

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date