2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093254

Entity Name: GREEN OAK CARPENTRY, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12509 GREEN OAK LANE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

12509 GREEN OAK LANE DADE CITY, FL 33525

FEI Number: 20-5210693 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:

BEATTY, ADAM 12509 GREEN OAK LANE DADE CITY, FL 33525 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: BEATTY, ADAM

Address: 12509 GREEN OAK LANE City-St-Zip: DADE CITY, FL 33525

Title: VP

Name: MARGO, ROBERT

Address: 4416 MARTCHMONT BLVD City-St-Zip: LAND O LAKES, FL 34638

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: ADAM BEATTY P 06/13/2011