

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096200

Entity Name: RM CARPENTRY CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10548 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 US

New Principal Place of Business:

4160 NW 8TH TER
POMPANO BEACH, FL 33064 US

Current Mailing Address:

10548 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 US

New Mailing Address:

4160 NW 8TH TER
POMPANO BEACH, FL 33064 US

FEI Number: 20-5264106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEGHEL, RAPHAEL N
10548 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MENEGHEL, RAPHAEL N
4160 NW 8TH TER
POMPANO BEACH, FL 33064 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: RAPHAEL N MENEGHEL

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENEGHEL, RAPHAEL N
Address: 4160 NW 8TH TER
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: MARQUES, SILVIO M
Address: 10374 BOCA ENTRADA BLVD #125
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: DACOSTA, GERIO F
Address: 10548 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428

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: RAPHAEL N MENEGHEL

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date