

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: CARMELO QUALITY CARPENTRY, INC.

Current Principal Place of Business:

3078 FLORIDA BLVD.
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3853 CATALINA RD
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5347911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE
3853 CATALIAN RD
PALM BEACH GARDENS, FL 33410 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: PD
Name: VASILE, CARMELO
Address: 3078 FLORIDA BLVD.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VP
Name: PEREZ, JORGE
Address: 3853 CATALINA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JORGE PEREZ

VP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date