2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132459

Entity Name: MCINNIS CARPENTRY, INC.

FILED Jan 28, 2010 Secretary of State

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

345 N. HILLTOP DR. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 117 LUDINGTON,, MI 49431

FEI Number: 20-5745550 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:

MCINNIS, ANDREA S.
345 N. HILLTOP DR.
TITUSVILLE, FL 32780 US

MCINNIS, ANDREA S.
5500 FRIENDLY ST.
COCOA, FL 32927 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: 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: MCINNIS, JAMES M.
Address: 345 N. HILLTOP DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VT

Name: MCINNIS, TERRI J.
Address: 345 N. HILLTOP DR.
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES MCINNIS P 01/28/2010