2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136967

Entity Name: F.O. HERNANDEZ CARPENTRY, INC

FILED Mar 08, 2011 Secretary of State

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

878 ROD SHAW RD QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

878 ROD SHAW RD QUINCY, FL 32351

FEI Number: 86-1120441 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:

HERNANDEZ, FRANCISCO O 878 ROD SHAW RD QUINCY, FL 32351 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: PE

Name: HERNANDEZ, FRANCISCO O

Address: PO BOX 750 City-St-Zip: GRETNA, FL 32332

Title: VP

Name: ALVAREZ, HUGO R Address: 878 ROD SHAW ROAD City-St-Zip: QUINCY, FL 32351

Title: S

Name: FONSECA, NOE M Address: 878 ROD SHAW RD City-St-Zip: QUINCY, FL 32351

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: FRANCISCO O. HERNANDEZ PD 03/08/2011