2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148728

Entity Name: G & J CARPENTRY SERVICE CORPORATION

FILED Feb 25, 2011 Secretary of State

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

836 SUMMIT BLVD 3171 COLLIN DRIVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

836 SUMMIT BLVD 3171 COLLIN DRIVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33406 US

FEI Number: 20-8027767 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:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM REACH FL 3

WEST PALM BEACH, FL 33405 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: SANCHEZ, JOEL Address: 3171 COLLIN DRIVE

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP

Name: CASTELLON-ALVAREZ, BEATRIZ

Address: 3171 COLLIN DRIVE

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: YOEL SANCHEZ P 02/25/2011