

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065526

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: DIVERSIFIED CARPENTRY, INC.

## Current Principal Place of Business:

2839 N.W. 87TH AVENUE  
SUNRISE, FL 33322

## New Principal Place of Business:

2839 N.W. 87TH AVENUE  
SUNRISE  
SUNRISE, FL 33322 26

## Current Mailing Address:

2839 N.W. 87TH AVENUE  
SUNRISE, FL 33322

## New Mailing Address:

2839 N.W. 87TH AVENUE  
SUNRISE  
SUNRISE, FL 33322 26

FEI Number: 26-0289409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTINE, JOHN W JR  
2839 N.W. 87TH AVENUE  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

BINKLEY, MARY  
2839 NW 87TH AVE  
SUNRISE  
SUNRISE, FL 33322 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: MARY BINKLEY

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCARTHY, GERARD  
Address: 2839 N.W. 87TH AVENUE  
City-St-Zip: SUNRISE, FL 33322 26

Title: S,T  
Name: VALENTINE, JOHN W JR  
Address: 2839 N.W. 87TH AVENUE  
City-St-Zip: SUNRISE, FL 33322 26

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: JOHN VALENTINE, JR.

S, T

04/20/2011

Electronic Signature of Signing Officer or Director

Date