

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083802

FILED
Mar 15, 2011
Secretary of State

Entity Name: CECILIO'S CARPENTRY CORP.

Current Principal Place of Business:

2216 W. 80 STREET
UNIT 3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2216 W. 80 STREET
UNIT 3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-0579264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CECILIO J
2216 W. 80 STREET, UNIT 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CECILIO J
Address: 2216 W. 80 STREET, UNIT 3
City-St-Zip: HIALEAH, FL 33016

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: CECILIO J LOPEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date