2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098121

Entity Name: J.C.L. CARPENTRY INC

FILED Sep 21, 2010 Secretary of State

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

675 DENTON LOT #4

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

675 DENTON LOT #4

FORT WALTON BEACH, FL 32547

FEI Number: 26-0842957 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:

FANELLA, NICHOLAS R 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547 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: PSD

Name: LOPEZ, JOSE C Address: 675 DENTON

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP

Name: REYES LOPEZ, MELVIN

Address: 675 DENTON

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP

Name: PEREZ, OSCAR Address: 675 DENTON

City-St-Zip: FORT WALTON BEACH, FL 32547 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: JOSE LOPEZ P 09/21/2010