

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118539

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** WHITAKER STOLZ CARPENTRY INC.

**Current Principal Place of Business:**

228 BRIGHTON WAY  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

228 BRIGHTON WAY  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

**FEI Number:** 61-1462451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

**Name and Address of New Registered Agent:**

WHITAKER, JEFF A  
228 BRIGHTON WAY  
CASSELBERRY, FL 32707 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: JEFF WHITAKER

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERGAN, DION  
Address: 228 BRIGHTON WAY  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP  
Name: FOSTER, MICHAEL  
Address: 228 BRIGHTON WAY  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC  
Name: WHITAKER, JEFFREY  
Address: 228 BRIGHTON WAY  
City-St-Zip: CASSELBERRY, FL 32707 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: JEFF WHITAKER

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date