

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016117

FILED
Mar 11, 2011
Secretary of State

Entity Name: CARPENTRY SPECIALTIES INC.

Current Principal Place of Business:

701 S. OLIVE AVE
2004
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVE
2013
WEST PALM BEACH, FL 33401

Current Mailing Address:

2934 E FONTANA CT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2096134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARA, JOHN
2934 E FONTANA CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: P
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 AZZARA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date