

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045691

FILED
Mar 14, 2011
Secretary of State

Entity Name: ONLY WOOD CARPENTRY, INC.

Current Principal Place of Business:

5279 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5279 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2589643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHAMPS, FRANK
5279 NW 112TH WAY
CORAL SPRINGS, FL 33076 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: PTD
Name: DESCHAMPS, FRANK
Address: 5279 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SVD
Name: DESCHAMPS, MARGARITA
Address: 5279 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANK DESCHAMPS

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date