

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: FREY'S CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

639 LINDELL BLVD.
#C
DELRAY BEACH, FL 33444

New Principal Place of Business:

639 LINDELL BLVD.
DELRAY BEACH, FL 33444

Current Mailing Address:

639 LINDELL BLVD.
#C
DELRAY BEACH, FL 33444

New Mailing Address:

639 LINDELL BLVD.
DELRAY BEACH, FL 33444

FEI Number: 26-8216807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: PRES
Name: FREY, KEVIN J
Address: 639 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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: KEVIN J FREY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date