2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040833

Entity Name: MCDERMOTT-SZAREK CARPENTRY INC.

FILED Apr 30, 2010 Secretary of State

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

2090 NE ARCH ST 5250 SE 66TH AVE

JENSEN BEACH, FL 34957 US OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2090 NE ARCH ST 5250 SE 66TH AVE

JENSEN BEACH, FL 34957 US OKEECHOBEE, FL 34974 US

FEI Number: 26-4801705 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:

MCDERMOTT, ROBERT V MCDERMOTT, WILLIAM C 5250 SE 66TH AVE 5250 SE 66TH AVE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: WILLIAM MCDERMOTT 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MCDERMOTT, WILLIAM C

 Address:
 5250 SE 66TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: VP

Name: SZAREK, GRZEGORZ Address: 2608 ASHFIELD CT

City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S

Name: MCDERMOTT, MELINDA J Address: 2090 NE ARCH ST

City-St-Zip: JENSEN BEACH, FL 34957 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: WILLIAM MCDERMOTT P 04/30/2010