

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047242

FILED
Apr 28, 2011
Secretary of State

Entity Name: D. R. CARPENTRY OF POLK COUNTY, INC.

Current Principal Place of Business:

122 SUGAR CREEK RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1705 OLD DIXIE HWY
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 1153
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-0194256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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: PD
Name: RODGERS, DAVY
Address: 1705 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

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: DAVY L RODGERS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date