

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024001

FILED
Mar 21, 2011
Secretary of State

Entity Name: TOVCO CARPENTRY CONSTRUCTION INC.

Current Principal Place of Business:

5361 CEDAR LAKE ROAD
SUITE 1315
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

507 NORTH BROUGHTON SQUARE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5361 CEDAR LAKE ROAD
SUITE 1315
BOYNTON BEACH, FL 33437 US

New Mailing Address:

507 NORTH BROUGHTON SQUARE
50
BOYNTON BEACH, FL 33436 US

FEI Number: 27-2754144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, VICTORIO
5361 CEDAR LAKE ROAD
SUITE 1315
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TOVAR, VICTORIO R SR
507 NORTH BROUGHTON SQUARE
507
BOYNTON BEACH, FL 33436 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: VICTORIO TOVAR

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: TOVAR, VICTORIO R SR
Address: 507 NORTH BROUGHTON SQUARE
City-St-Zip: BOYNTON BEACH, FL 33436 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: VICTORIO TOVAR

SR

03/21/2011

Electronic Signature of Signing Officer or Director

Date