

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061273

FILED
Jun 02, 2011
Secretary of State

Entity Name: R.L. BEAKES FINISH CARPENTRY INC.

Current Principal Place of Business:

13750 W. COLONIAL DR
STE 350-140
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13750 W. COLONIAL DR
STE 350-140
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-3142765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAKES, RALPH L
13750 W. COLONIAL DR
STE 350-140
WINTER GARDEN, FL 34787 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: P
Name: BEAKES, RALPH L
Address: 13750 W. COLONIAL DR. STE 350-140
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC
Name: BEAKES, VALERIE
Address: 13750 W. COLONIAL DR STE 350-140
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TRES
Name: BEAKES, RALPH L
Address: 13750 W. COLONIAL DR STE 350-140
City-St-Zip: WINTER GARDEN, FL 34787 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: RALPH L BEAKES

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date