

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070225

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARPENTRY UNIVERSE, INC

Current Principal Place of Business:

8948 NW 34TH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

10146 STONEHENGE CIRCLE
706
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8948 NW 34TH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

10146 STONEHENGE CIRCLE
706
BOYNTON BEACH, FL 33437 US

FEI Number: 27-3326051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUBERGER, JASON
8948 NW 34TH STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HEUBERGER, JASON
10146 STONEHENGE CIRCLE
706
BOYNTON BEACH, FL 33437 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, AARON
Address: 10146 STONEHENGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: HEUBERGER, JASON
Address: 10146 STONEHENGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: JASON HEUBERGER

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date