

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095000

Entity Name: MCM CARPENTRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4080 Eastridge Dr.
Deerfield Beach, FL 33064 US

New Principal Place of Business:

4080 Eastridge Dr.
Pompano Beach, FL 33064 US

Current Mailing Address:

4080 Eastridge Dr.
Deerfield Beach, FL 33064 US

New Mailing Address:

4080 Eastridge Dr.
Pompano Beach, FL 33064 US

FEI Number: 27-4033599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Meskauskas, Michael
4080 Eastridge Dr.
Deerfield Beach, FL 33064 US

Name and Address of New Registered Agent:

Meskauskas, Michael
4080 Eastridge Dr.
Pompano Beach, FL 33064 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: MICHAEL MESKAUSKAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MESKAUSKAS, MICHAEL C
Address: 4080 Eastridge Dr.
City-St-Zip: Pompano Beach, FL 33064 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: MICHAEL MESKAUSKAS

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date