

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39133

FILED
Feb 06, 2012
Secretary of State

Entity Name: CARPENTER CONTRACTORS OF AMERICA, INC.

Current Principal Place of Business:

2340 NEWBURG ROAD
BELVIDERE, IL 61008 US

New Principal Place of Business:

Current Mailing Address:

2340 NEWBURG ROAD
BELVIDERE, IL 61008 US

New Mailing Address:

FEI Number: 36-2477689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITSCH, BILLY D.
941 SW 12TH AVE.
POMPANO BCH., FL 33069 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: CDP
Name: THIEL, DONALD L
Address: 941 SW 12TH AVE
City-St-Zip: POMPANO BCH., FL 33069

Title: D
Name: THIEL, JUDITH
Address: 941 SW 12TH AVE
City-St-Zip: POMPANO BCH., FL 33069

Title: V
Name: CORNELIUS, MARIA
Address: 941 SW 12TH AVE
City-St-Zip: POMPANO BCH, FL 33069

Title: SDVT
Name: SMITH, TERRANCE B
Address: 2340 NEWBURG ROAD
City-St-Zip: BELVIDERE, IL 61008

Title: V
Name: FRITSCH, BILLY D
Address: 941 SW 12TH AVE.
City-St-Zip: POMPANO BCH., FL 33069

Title: D
Name: THIEL, KENNETH B
Address: 941 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: TERRANCE B SMITH

VP

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date