

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000292

FILED
Apr 28, 2011
Secretary of State

Entity Name: COSGROVE CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

5512 SW 119 AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

5722 S FLAMINGO RD.
#200
COOPER CITY, FL 33330 US

Current Mailing Address:

5512 SW 119 AVE
COOPER CITY, FL 33330 US

New Mailing Address:

5722 S FLAMINGO RD.
#200
COOPER CITY, FL 33330 US

FEI Number: 65-0367689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, STEPHEN M
5512 SW 119 AVE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

COSGROVE, STEPHEN M
5722 S FLAMINGO RD.
#200
COOPER CITY, FL 33330 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: STEPHEN COSGROVE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSGROVE, STEPHEN M
Address: 5722 S. FLAMINGO RD. #200
City-St-Zip: COOPER CITY, FL 33330 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: STEPHEN COSGROVE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date