

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009834

Entity Name: NOVA CARPENTRY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10825 TOM FOLSON ROAD
SUITE A
THONOTOSASSA, FL 335923456 US

New Principal Place of Business:

Current Mailing Address:

10825 TOM FOLSON ROAD
SUITE A
THONOTOSASSA, FL 335923456 US

New Mailing Address:

FEI Number: 65-0388575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, HUGH V
10825 TOM FOLSON ROAD, SUITE A
THONOTOSASSA, FL 33592 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: PSTD
Name: MACDONALD, HUGH
Address: 10825 TOM FOLSOM RD., STE A
City-St-Zip: THONOTOSASSA, FL

Title: V
Name: MACDONALD, HUGH III
Address: 10825 TOM FOLSON RD., STE A
City-St-Zip: THONOTOSASSA, FL

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: HUGH MACDONALD 111

V

03/11/2011

Electronic Signature of Signing Officer or Director

Date