

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052298

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROBERT M. SCHARFF CARPENTER CONTRACTOR, INC.

Current Principal Place of Business:

7000 SLATER PLACE DR.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

7000 SLATER PINES DR.
NORTH FORT MYERS, FL 33917

Current Mailing Address:

7000 SLATER PLACE DR.
NORTH FORT MYERS, FL 33917

New Mailing Address:

7000 SLATER PINES DR.
NORTH FORT MYERS, FL 33917

FEI Number: 65-0675783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFF, ROBERT M
7000 SLATER PINE DR.
N.FT.MYERS, FL 33917 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: PVP
Name: SCHARFF, ROBERT M
Address: 7000 SLATER PINE DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: FISHER, JOHN
Address: 1427 SE 23TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: ROBERT M. SCHARFF

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date