2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031526

Entity Name: S&H CARPENTRY, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1810 OVERLOOK DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

US

1810 OVERLOOK DRIVE WINTER HAVEN, FL 33884

FEI Number: 59-3503667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRICKSON, SCOTT E 1810 OVERLOOK DRIVE WINTER HAVEN, FL 33884

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: PD

Name: HENDRICKSON, SCOTT E Address: 1810 OVERLOOK DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title: VD

Name: HENDRICKSON, HOMER
Address: 1810 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD

Name: HENDRICKSON, KARI U Address: 1810 OVERLOOK DRIVE City-St-Zip: WINTER HAVEN, FL 33884

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: KARI U HENDRICKSON TRS 04/19/2012