

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028776

FILED
Jan 24, 2012
Secretary of State

Entity Name: DAN C. ROLESON CARPENTRY, INC.

Current Principal Place of Business:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34291

New Principal Place of Business:

Current Mailing Address:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34291

New Mailing Address:

FEI Number: 65-0905929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RC UNGER, CPA
LAKEVIEW OFFICE PARK 411 COMMERCIAL CT
STE D
VENICE, FL 34292 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: DIR
Name: ROLESON, DANIEL C
Address: 6755 RUFF STREET
City-St-Zip: NORTH PORT, FL 34291

Title: V
Name: WHITAKER, KEVIN M
Address: 3290 SMITH STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: DAN ROLESON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date