

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072373

FILED
Apr 15, 2011
Secretary of State

Entity Name: BRIAN P. KANE CARPENTRY, INC.

Current Principal Place of Business:

23060 SW 179 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23060 SW 179 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0940708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ROGER
9751 SW 220 ST
MIAMI, FL 33190 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: D
Name: KANE, BRIAN P
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

Title: D
Name: KANE, SHERRY
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

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: BRIAN P KANE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date