

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106929

FILED
Apr 01, 2011
Secretary of State

Entity Name: CTC FRAME & FINISH CARPENTRY, INC.

Current Principal Place of Business:

28480 OLD 41 RD
STE 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28480 OLD 41 RD
STE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3614095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELFERDINK, CRISTEN ASST.VP
325 COCOHATCHEE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ELFERDINK, CRISTEN ASST.VP
28480 OLD 41 RD
STE #5
BONITA SPRINGS, FL 34135 US

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: CRISTEN ELFERDINK

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELFERDINK, STEVE R P
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: AVP
Name: ELFERDINK, CRISTEN T AVP
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: FISCHER, PATRICK VP
Address: 10611 WOODCHUCK LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: CRISTEN ELFERDINK

AVP

04/01/2011

Electronic Signature of Signing Officer or Director

Date