2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60318

Apr 30, 2012 Secretary of State

Entity Name: SCOTT BARD'S CARPENTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

1413 S E 10TH PLACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1413 S E 10TH PLACE CAPE CORAL, FL 33990

FEI Number: 65-0269039 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:

BARD, WILLIAM S 1413 SE 10TH PL

CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: BARD, WILLIAM S Address: 1413 S E 10TH PLACE City-St-Zip: CAPE CORAL, FL

Title: F

Name: BARD, KEVIN S Address: 1711 SE 21ST

City-St-Zip: CAPE CORAL, FL 33990

Title: V

 Name:
 HOLOWELL, STEVEN

 Address:
 1413 SE 10TH PL

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

 Name:
 BARD, PEGGY L

 Address:
 1413 SE 10TH 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: WALLY V CORDELL CPA 04/30/2012