

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96636

Entity Name: FLORIDA CARPENTRY, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1101 S. ROGERS CIRCLE
STE. 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 S. ROGERS CIRCLE
STE. 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0314999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALETZKE, DANA
1101 S. ROGERS CIRCLE
STE. 11
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MALETZKE, MARK
1101 S. ROGERS CIRCLE
STE. 11
BOCA RATON, FL 33487 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: MARK MALETZKE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALETZKE, MARK A
Address: 1921 NORTHWEST 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: DTS
Name: MALETZKE, DANA
Address: 1921 NORTHWEST 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: MARK MALETZKE

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date