

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136502

FILED
May 01, 2008
Secretary of State

Entity Name: MICHAEL S DERUSHA CARPENTRY INC.

Current Principal Place of Business:

1559 SCHUMACHER DR
BOLINGBROOK, IL 60490 US

New Principal Place of Business:

2249 STONEHAVEN DR
PLAINFIELD, IL 60586 US

Current Mailing Address:

1559 SCHUMACHER DR
BOLINGBROOK, IL 60490 US

New Mailing Address:

2249 STONEHAVEN DR
PLAINFIELD, IL 60586 US

FEI Number: 20-0418833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAVIN N
2426 E SEMORAN BLVD
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DERUSHA, MICHAEL S
Address: 1559 SCHUMACHER DR
City-St-Zip: BOLINGBROOK, IL 60490 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DERUSHA, MICHAEL S
Address: 2249 STONEHAVEN DR
City-St-Zip: PLAINFIELD, IL 60586 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S DERUSHA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date