

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035564

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA GENERAL CARPENTRY, INC.

Current Principal Place of Business:

800 N. MIAMI AVENUE
#E1210
MIAMI, FL 33136

New Principal Place of Business:

1730 BISCAYNE BLVD
201-F
MIAMI, FL 33132

Current Mailing Address:

800 N. MIAMI AVENUE
#E1210
MIAMI, FL 33136

New Mailing Address:

800 N MIAMI AVE
1210
MIAMI, FL 33136

FEI Number: 03-0603126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, RODRIGO H
800 N. MIAMI AVENUE
#E1210
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, RODRIGO H
Address: 800 N MIAMI AVE # E1210
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO MENA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date