

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054517

FILED
Apr 06, 2009
Secretary of State

Entity Name: TAKE HART CARPENTRY, INC.

Current Principal Place of Business:

26568 MORTON AVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3740 15TH AVE SW
NAPLES, FL 34117

Current Mailing Address:

26568 MORTON AVE
BONITA SPRINGS, FL 34135

New Mailing Address:

3740 15TH AVE SW
NAPLES, FL 34117

FEI Number: 20-8989949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, RICHARD F II
26568 MORTON AVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HART, RICHARD F II
3740 15TH AVE SW
NAPLES, FL 34117 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, RICHARD F II
Address: 102 MARCO LAKE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: WASHAK, LINDSAY E
Address: 102 MARCO LAKE DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, RICHARD F II
Address: 3740 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: WASHAK, LINDSAY E
Address: 3740 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: LINDSAY WASHAK

V.P.

04/06/2009

Electronic Signature of Signing Officer or Director

Date