2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087477

Entity Name: AMARO CARPENTRY CORP.

FILED Jul 06, 2008 Secretary of State

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

321 DANIA STREET LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

321 DANIA STREET
LEHIGH ACRES, FL 33972
321 DANIA STREET
LEHIGH ACRES, FL 33936

FEI Number: 26-0646822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMARO, KIMAIS
321 DANIA STREET
LEHIGH ACRES, FL 33972 US
AMARO, KIMAIS
321 DANIA STREET
LEHIGH ACRES, FL 33936 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: KIMAIS AMARO 07/06/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AMARO, KIMAIS
 Name:
 AMARO, KIMAIS

 Address:
 321 DANIA STREET
 Address:
 321 DANIA STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: KIMAIS AMARO P 07/06/2008