

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000057846

FILED
Jul 01, 2006
Secretary of State

Entity Name: DEGIORGIO CARPENTRY INC.

Current Principal Place of Business:

10907 MEADOWLARK COVE DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10907 MEADOWLARK COVE DR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0766326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGIORGIO, LISA G
10907 MEADOWLARK COVE DR.
FT. MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGIORGIO, LISA G
Address: 10907 MEADOWLARK COVE DR
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: DEGIORGIO, JOHN
Address: 10907 MEADOWLARK COVE DR
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: DEGIORGIO, SABBY
Address: 6301 SOUTH WESTSHORE BLVD 160
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RAGONESE, ANTHONY
Address: 10943 MEADOWLARK COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA G. DEGIORGIO

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date