2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # L23694 Entity Name SOUTH LAKE CARPENTRY, INC. Principal Place of Business Mailing Address 12651 NE 10TH AVENUE TRENTON FL 32693 12651 NE 10TH AVENUE TRENTON FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2968841 Not Applicable \$8.75 Additional Ζıρ Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUKES, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) **12651 NE 10TH AVENUE** TRENTON FL 32693 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME DUKES, CHARLES E 05/08/08-80081-021 158.75 NAME STREET ADDRESS 12651 NE 10TH AVENUE STREET ADDRESS TRENTON FL 32693 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DUKES, NANCY I. NAME STREET ADDRESS 12651 NE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP TRENTON FL 32693 CITY-ST-709 TIPLE Dalete TITLE ☐ Change ☐ Addition HILBERT, LINDA N NALIF STREET ADDRESS 8073 SIMONS ST STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

4-16-08 352-490-7058 Date Devices Proces