

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85911

FILED
Jul 30, 2008
Secretary of State

Entity Name: CARPENTRY DESIGNS & CONCEPTS, INC.

Current Principal Place of Business:

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 132
STUART, FL 34996 US

New Principal Place of Business:

1129 NW FORK RD
STUART, FL 34994 US

Current Mailing Address:

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 132
STUART, FL 34996 US

New Mailing Address:

1129 NW FORK RD
STUART, FL 34994 US

FEI Number: 65-0055564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, JAMES M.
2336 SOUTHEAST OCEAN BOULEVARD
SUITE 132
STUART, FL 34996 US

Name and Address of New Registered Agent:

COSTELLO, JAMES M.
1129 NW FORK RD
STUART, FL 34994 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:

07/30/2008

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:

Title: PS () Delete
Name: COSTELLO, JAMES M.,
Address: 2336 SE OCEAN BLVD, #132
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COSTELLO, JAMES M.,
Address: 1129 NW FORK RD
City-St-Zip: STUART, FL 34994

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: JAMES M. COSTELLO

PS

07/30/2008

Electronic Signature of Signing Officer or Director

Date