

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003245

Entity Name: MICHAEL PFEIFFER CARPENTRY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8220 SW 9TH PL
POMPANO BEACH, FL 33068

New Principal Place of Business:

7671 NW 23ED STREET
MARGATE, FL 33063

Current Mailing Address:

8220 SW 9TH PL
POMPANO BEACH, FL 33068

New Mailing Address:

7671 NW 23RD STREET
MARGATE, FL 33063

FEI Number: 65-1066621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 NORTH STATEL ROAD 7
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PFEIFFER, MICHAEL
Address: 8220 SW 9TH PL
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PFEIFFER, MICHAEL
Address: 7671 NW 23RD ST
City-St-Zip: MARGATE, FL 33063

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: MICHAEL PFEIFFER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date