

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005067

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSTATE FINISH CARPENTRY, INC.

Current Principal Place of Business:

1802 BEACH PKWY
106
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 151271
CAPE CORAL, FL 33915 US

New Principal Place of Business:

1208 SE 6TH TERR
#91
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 06-1610215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUGHES, SNELL & COMPANY, P.A.
1470 ROYAL PALM SQUARE BOULEVARD
FT. MYERS, FL 33919 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: PSD () Delete
Name: BELLO, JOHN J
Address: PO BOX 151332
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELLO, JOHN J
Address: PO BOX 151271
City-St-Zip: CAPE CORAL, FL 33915 US

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: JOHN J BELLO

Electronic Signature of Signing Officer or Director

PSD

04/30/2009

Date