

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025904

Entity Name: S & L CUSTOM CARPENTRY, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

13312 SUBURBAN TERR
WINTER GARDEN, FL 34787

New Principal Place of Business:

4169 WALTHAM FOREST DRIVE
TAVARES, FL 32778

Current Mailing Address:

13312 SUBURBAN TERR
WINTER GARDEN, FL 34787

New Mailing Address:

4169 WALTHAM FOREST DRIVE
TAVARES, FL 32778

FEI Number: 59-3711264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJARES, LORETTA M
13312 SUBURBAN TERR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BAJARES, LORETTA M
4169 WALTHAM FOREST DRIVE
TAVARES, FL 32778 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:

07/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAJARES, SOLOMON
Address: 13312 SUBURBAN TERR
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: BAJARES, LORETTA M
Address: 13312 SUBURBAN TERR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAJARES, SOLOMON
Address: 4169 WALTHAM FOREST DRIVE
City-St-Zip: TAVARES, FL 32778

Title: V (X) Change () Addition
Name: BAJARES, LORETTA M
Address: 4169 WALTHAM FOREST DRIVE
City-St-Zip: TAVARES, FL 32778

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: LORETTA BAJARES

VP

07/26/2006

Electronic Signature of Signing Officer or Director

Date