

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028441

FILED
Feb 09, 2007
Secretary of State

Entity Name: L&S INTERIOR TRIM CARPENTRY, INC.

Current Principal Place of Business:

4720 HERTON DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4720 HERTON DR.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3708683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, LUTHER S JR
4720 HERTON DRIVE
JACKSONVILLE, FL 32258 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: P () Delete
Name: MCLENDON, LUTHER S JR
Address: 4720 HERTON DR.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: MCLENDON, LUTHER S III
Address: 4720 HERTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: MCLENDON, ERIC P
Address: 4720 HERTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: BURCH, MICHELLE L
Address: 4720 HERTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T () Delete
Name: CLARE, ROSEMARY E
Address: 2829 OAK COVE LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURCH-PENNINGTON, MICHELLE L
Address: 4720 HERTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STACK, LAWRENCE P
Address: 285 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: ROSEMARY E. CLARE

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02/09/2007

Electronic Signature of Signing Officer or Director

Date