

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050148

Entity Name: J. MARTINEZ CARPENTRY CORP.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

8107 LAGOS DECAMPOS BLVD
TAMARAC, FL 33321

New Principal Place of Business:

4326 NW 76TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

8107 LAGOS DE CAMPOS BLVD
TAMARAC, FL 33321

New Mailing Address:

4326 NW 76TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-1104692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JESUS
8107 LAGOS DE CAMPOS BLVD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARTINEZ, JESUS
4326 NW 76TH AVE
CORAL SPRINGS, FL 33065 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:

05/22/2007

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: PD () Delete
Name: MARTINEZ, JESUS
Address: 8107 LAGOS DE CAMPOS BLVD
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: MARTINEZ, EVELYN
Address: 8107 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JESUS
Address: 4326 NW 76TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: MARTINEZ, EVELYN
Address: 4326 NW 76TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JESUS MARTINEZ

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date