

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017695

Entity Name: STEVE KILLIAN CARPENTRY, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

4500 NUTSEDGE ROAD
PT. CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

4500 NUTSEDGE ROAD
PT. CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 02-0549432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, STEVE
4500 NUTSEDGE ROAD
PT. CHARLOTTE, FL 33953 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLIAN, STEVE
Address: 4500 NUTSEDGE ROAD
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: V () Delete
Name: ALBRITTON, WENDELL A
Address: 4187 HOLLIS AVE
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: S () Delete
Name: HANBY, MATHEW
Address: 12358 QUINLAN AVE
City-St-Zip: PT. CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: OSBORNE, STEVEN M
Address: 1051 PANACEA BLVD #306
City-St-Zip: NORTH PORT, FL 34259

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

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: STEVE KILLIAN

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date