

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032114

Entity Name: TLM CARPENTRY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1468 N.GOLDENROD RD
SUITE#240
ORLANDO, FL 32807

Current Mailing Address:

1468 N. GOLDENROD RD.
SUITE#240
ORLANDO, FL 32807

New Principal Place of Business:

5014 FORSYTH COMMERCE RD.
SUITE#2
ORLANDO, FL 32807

New Mailing Address:

5014 FORSYTH COMMERCE RD.
SUITE#2
ORLANDO, FL 32807

FEI Number: 02-0578371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINOV, TIM P
1468 N. GOLDENROD RD
SUITE#240
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MARTINOV, TIM P
5014 FORSYTH COMMERCE RD.
SUITE#2
ORLANDO, FL 32807 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINOV, TIM
Address: 1468 N. GOLDENROD RD. SUITE #240
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: MARTINOV, LYUDMILA
Address: 1468 N. GOLDENROD RD. SUITE #240
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINOV, TIM
Address: 5014 FORSYTH COMMERCE RD. SUITE #2
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: MARTINOV, LYUDMILA
Address: 5014 FORSYTH COMMERCE RD.. SUITE #2
City-St-Zip: ORLANDO, FL 32807

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: TIM MARTINOV

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date