

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038690

FILED
Jan 12, 2009
Secretary of State

Entity Name: RANDY MCCOMBS CARPENTRY, INC.

Current Principal Place of Business:

8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33912

New Principal Place of Business:

8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33967

Current Mailing Address:

8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33912

New Mailing Address:

8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33967

FEI Number: 81-0546576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMBS, RANDALL L
8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MCCOMBS, RANDALL L
8101 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33967 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MCCOMBS, RANDALL L
Address: 8101 CYPRESS DRIVE SOUTH
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: FUNCHION, JEFFREY A
Address: 4545 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: TEPOVICH, RONALD
Address: 17403 DUMONT DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCCOMBS, RANDALL L
Address: 8101 CYPRESS DRIVE SOUTH
City-St-Zip: FORT MYERS, FL 33967

Title: V (X) Change () Addition
Name: FUNCHION, JEFFREY A
Address: 195 HIBISCUS
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: TEPOVICH, RONALD
Address: 17403 DUMONT DR
City-St-Zip: FORT MYERS, FL 33967

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: RANDY MCCOMBS

PDT

01/12/2009

Electronic Signature of Signing Officer or Director

Date