

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050255

FILED
May 29, 2009
Secretary of State

Entity Name: CUSTOM CREATIONS IN CARPENTRY INC

Current Principal Place of Business:

16040 E STALLION DR
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16040 E STALLION DR
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 01-0687491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMINGS, RICHARD PD
16040 E STALLION DR
LOXAHATCHEE, FL 33470 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: PD () Delete
Name: CUSTOM CREATIONS IN CARPENTRY
Address: 16040 E STALLION DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEMMINGS, RICHARD PD
Address: 16040 E STALLION DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: RICHARD HEMMINGS

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date