

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000059766

FILED
Mar 01, 2008
Secretary of State

Entity Name: ONE OF A KIND CARPENTER, INC.

Current Principal Place of Business:

2707 WORTHAM LN
KISSIMMEE, FL 34744

New Principal Place of Business:

2707 WORTHAM LANE
KISSIMMEE, FL 34744

Current Mailing Address:

2707 WORTHAM LN
KISSIMMEE, FL 34744

New Mailing Address:

2707 WORTHAM LANE
KISSIMMEE, FL 34744

FEI Number: 01-0704541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMANCIK, CHAD A
2707 WORTHAM LANE
KISSIMMEE, FL 34744 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: PRES () Delete
Name: RUMANCIK, CHAD A
Address: 2707 WORTHAM LN
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUMANCIK, CHAD A
Address: 2707 WORTHAM LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Change (X) Addition
Name: HENSON, P. DALE
Address: 2727 W. OAK RIDGE RD. UNIT 2-5
City-St-Zip: ORLANDO, FL 32809

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: P. DALE HENSON

SEC

03/01/2008

Electronic Signature of Signing Officer or Director

Date