

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099066

FILED
Apr 01, 2009
Secretary of State

Entity Name: LANDY'S CARPENTRY, INC.

Current Principal Place of Business:

9605 NW 79TH AVENUE
BAY #20
HIALEAH, FL 33016 US

New Principal Place of Business:

10024 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9605 NORTHWEST 79TH AVENUE
BAY #20
HIALEAH, FL 33016 US

New Mailing Address:

10024 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

FEI Number: 56-2290341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILE, DAGOBERTO
12930 NORTHWEST 6 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ARTILE, DAGOBERTO
14434 SW 157 PATH
MIAMI, FL 33196 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: DAGOBERTO ARTILE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTILE, DAGOBERTO
Address: 12930 NORTHWEST 6 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: LIMA, JEIDI
Address: 12930 NORTHWEST 6 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTILE, DAGOBERTO
Address: 14434 SW 157 AVE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: LIMA, JEIDI
Address: 14434 SW 157 PATH
City-St-Zip: MIAMI, FL 33196

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: DAGOBERTO ARTILE

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date