2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2008
Secretary of State

DOCUMENT# P02000119332

Entity Name: REHAB CARPENTRY, INCORPORATED

Current Principal Place of Business:

1574 34TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

730 CRESTWOOD DR.
WINTER HAVEN, FL 33881

Current Mailing Address:

P O BOX 3969
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 41-2066825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUKES, PAULA M
730 CRESTWOOD DR.
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DUKES, STANLEY MR.
Address: 730 CRESTWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD ( ) Delete
Name: DUKES, PAULA M MS.
Address: 730 CRESTWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DUKES, STANLEY MR.
Address: P O BOX 3969
City-St-Zip: WINTER HAVEN, FL 33885

Title: VD (X) Change ( ) Addition
Name: DUKES, PAULA M MS.
Address: P O BOX 3969
City-St-Zip: WINTER HAVEN, FL 33885

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: PAULA DUKES VD 02/03/2008

Electronic Signature of Signing Officer or Director Date