

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027847

Entity Name: NICK MINTON CARPENTRY INC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 65-1175590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, NICOLAS R
1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955 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: P () Delete
Name: MINTON, NICOLAS R
Address: 178 LONG POINT ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: GORDPN, TODD S
Address: 4892 ERIN LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINTON, NICOLAS R
Address: 1255 SLEEPY HOLLOW LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: GORDPN, TODD S
Address: 1828 WOODBERRY CIR
City-St-Zip: MELBOURNE, FL 32935

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: NICK MINTON

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date