

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035858

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTH FLORIDA CARPENTERS, INC.

Current Principal Place of Business:

2162 HIGHWAY 87
NAVARRE, FL 32566

New Principal Place of Business:

1861 PELICAN LANE
NAVARRE, FL 32566

Current Mailing Address:

2162 HIGHWAY 87
NAVARRE, FL 32566

New Mailing Address:

1861 PELICAN LANE
NAVARRE, FL 32566

FEI Number: 20-0487981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, EDWARD J
2044 RESORT STREET
NAVARRE, FL 32566 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: BARKER, EDWARD J
Address: 2044 RESORT STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: BOYCE, ROBERT
Address: 2031 CASA DE ORO STREET
City-St-Zip: NAVARRE, FL 32566

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOYCE, ROBERT
Address: 8291 MONTALBAN STREET
City-St-Zip: NAVARRE, FL 32566

Title: ST () Change (X) Addition
Name: BLOK-ANDERSEN, KIM
Address: 1861 PELICAN LANE
City-St-Zip: NAVARRE, FL 32566

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: EDWARD JERRY BARKER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date