

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105541

FILED
Jul 05, 2007
Secretary of State

Entity Name: SCHELL CUSTOM CARPENTRY INC.

Current Principal Place of Business:

454 SE KNOME DRIVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

3200 S E QUAY STREET
PORT ST. LUCIE, FL 34984

Current Mailing Address:

454 SE KNOME DRIVE
PORT ST. LUCIE, FL 34984

New Mailing Address:

3200 S E QUAY STREET
PORT ST. LUCIE, FL 34984

FEI Number: 02-0707675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLER, BRYAN K
454 SE KNOME DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SCHELLER, BRYAN K
3200 S E QUAY STREET
PORT ST. LUCIE, FL 34984 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHELLER, BRYAN K
Address: 454 SE KNOME DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: T () Delete
Name: SHAW, TWYLA
Address: 454 SE KNOME DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHELLER, BRYAN K
Address: 3200 S E QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

Title: T (X) Change () Addition
Name: SHAW, TWILA
Address: 3200 S E QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: BRYAN SCHELLER

DP

07/05/2007

Electronic Signature of Signing Officer or Director

Date