2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112740

Entity Name: TERRY HARVELL CARPENTRY INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

198 SPRINGBROOK ROAD 107 CHINA BERRY LN HAVANA, FL 32333 HAVANA, FL 32333-365

Current Mailing Address: New Mailing Address:

198 SPRINGBROOK ROAD 107 CHINA BERRY LN HAVANA, FL 32333 HAVANA, FL 32333-365

FEI Number: 41-2111732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HARVELL, TERRY HARVELL, TERRY 198 SPRING BROOK RD 107 CHINA BERRY LN HAVANA, FL 32333 HAVANA, FL 32333

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: TERRY HARVELL 02/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

() Delete

HARVELL, TERRY Name: 198 SPRING BROOK RD Address: City-St-Zip: HAVANA, FL 32333

Title: () Delete Name: HARVELL, SCOTT 198 SPRING BROOK RD Address: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

HARVELL, TERRY Name: 107 CHINA BERRY LN Address: HAVANA, FL 32333 City-St-Zip:

Title: (X) Change () Addition

Name: HARVELL, SCOTT Address: 107 CHINA BERRY LN HAVANA, FL 32333 City-St-Zip:

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.

Ρ SIGNATURE: TERRY HARVELL 02/02/2009