2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000113928

1. Entity Name

HERZOG CARPENTRY INC.

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Principal Place of Business

988 BOUNDARY BLVD.

ROTONDA WEST, FL 33947 US

Mailing Address

988 BOUNDARY BLVD.

ROTONDA WEST, FL 33947

FILED Apr 17, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

04072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0304232 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERZOG, DANIEL 988 BOUNDARY BLVD. ROTONDA WEST, FL 33947

DO NOT WRITE IN THIS SPACE

8.	. 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.	I am familiar with, and accept
; =	_ the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and little if approach

(NOTE Registered Agent signature required when reinstating)

OATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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After Ma	ny 1, 2008 Fee will be \$550.00	Trust Fund Contribution.
10. OFFICERS AND DIRECT		CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P HERZOG, DANIEL 988 BOUNDARY BLVD. ROTONDA WEST, FL 33947	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,VP HERZOG, DAVID 14024 FILLMORE AVENUE PORT CHARLOTTE, FL 33981	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S,T HERZOG, TERESA 988 BOUNDARY BLVD. ROTONDA WEST, FL 33947	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY+ST-ZIP		
TITLE NAME STREET ADDRESS CITY+ST-ZIP		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BOARDS OFFICER OR DIRECTOR

4/14/08

(941) 697-0899

Daylima Phone #