

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118674

Entity Name: CENTRAL CARPENTRY, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2353 WHITEHALL DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1800 GRINNELL TERRACE
WINTER PARK, FL 32789

Current Mailing Address:

2353 WHITEHALL DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1800 GRINNELL TERRACE
WINTER PARK, FL 32789

FEI Number: 41-2122565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, L. MILLER
831 N. IRMA AVE.
ORLANDO, FL 32802 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: PD () Delete
Name: CONRAD, MARK
Address: 2353 WHITEHALL DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: STD () Delete
Name: CONRAD, DEANNA
Address: 2353 WHITEHALL DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONRAD, MARK
Address: 1800 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: STD (X) Change () Addition
Name: CONRAD, DEANNA
Address: 1800 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: DEANNA CONRAD

STD

03/10/2008

Electronic Signature of Signing Officer or Director

Date