

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131631

FILED
May 10, 2007
Secretary of State

Entity Name: JOSEPH T. MASSE CARPENTRY, INC.

Current Principal Place of Business:

3749 AUSTIN RANGE DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

24530 VOLTERRA CT
LUTZ, FL 33559

Current Mailing Address:

3749 AUSTIN RANGE DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

24530 VOLTERRA CT
LUTZ, FL 33559

FEI Number: 65-1207763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. TIMOTHY BULLARD CPA
5324 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639 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

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: P () Delete
Name: MASSE, JOSEPH T
Address: 3749 AUSTIN RANGE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: MASSE, ANTONELLA
Address: 3749 AUSTIN RANGE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSE, JOSEPH T
Address: 24530 VOLTERRA CT
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: MASSE, ANTONELLA
Address: 24530 VOLTERRA CT
City-St-Zip: LUTZ, FL 33559

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: ANTONELLA MASSE

VICE

05/10/2007

Electronic Signature of Signing Officer or Director

Date