

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133795

FILED
Apr 27, 2009
Secretary of State

Entity Name: RAMOS & SONS TRIM CARPENTRY INC

Current Principal Place of Business:

6721 OVID AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 US

Current Mailing Address:

6721 OVID AVE
ORLANDO, FL 32809 US

New Mailing Address:

4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 US

FEI Number: 20-0396891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DELFINO
6721 OVID AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RAMOS, DELFINO
4720 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 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: DELFINO RAMOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, DELFINO
Address: 6721 OVID AVE
City-St-Zip: ORLANDO, FL 32809 US

Title: V () Delete
Name: RAMOS, OMAR
Address: 6721 OVID AVE
City-St-Zip: ORLANDO, FL 32809 US

Title: S () Delete
Name: RAMOS, SAMUEL
Address: 6721 OVID AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, DELFINO
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: V (X) Change () Addition
Name: RAMOS, OMAR
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: RAMOS, SAMUEL
Address: 4720 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839

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: DELFINO RAMOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date