2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137127

Entity Name: IMMEL & SON CARPENTRY, INC.

FILED Apr 27, 2008 Secretary of State

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

2734 DRISTOL LN DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

2734 DRISTOL LN DELTONA, FL 32738

FEI Number: 20-0430589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IMMEL, KARENIMMEL, ROBERT K2734 DRISTOL LN2734 DRISTOL LNDELTONA, FL 32738USDELTONA, FL 32738US

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: ROBERT K. IMMEL 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: IMMEL, KAREN Name: IMMEL, ROBERT K

 Address:
 2734 DRISTOL LN
 Address:
 2734 DRISTOL LANE

 City-St-Zip:
 DELTONA, FL
 32738
 City-St-Zip:
 DELTONA, FL
 32738

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 IMMEL, ROBERT
 Name:
 IMMEL, ROBERT K

 Address:
 2734 DRISTOL LN
 Address:
 2734 DRISTOL LN

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

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: ROBERT K. IMMEL PRES 04/27/2008