

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137264

FILED
Sep 14, 2009
Secretary of State

Entity Name: ALL AMERICAN CARPENTRY, INC.

Current Principal Place of Business:

4391 WAINWRIGHT ROAD
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

4555 LOUVINIA CT
TALLAHASSEE, FL 32311 US

Current Mailing Address:

4391 WAINWRIGHT ROAD
TALLAHASSEE, FL 32310 US

New Mailing Address:

4555 LOUVINIA CT
TALLAHASSEE, FL 32311 US

FEI Number: 20-0411096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENNESSEY, STEVEN T
4555 LOUVINIA CT
TALLAHASSEE, FL 32311 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: STEVEN T HENNESSEY

09/14/2009

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 (X) Delete
Name: SQUIER, BRUCE
Address: 4391 WAINWRIGHT ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VP () Delete
Name: HENNESSY, STEVEN
Address: 4555 LOUVINIA COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HENNESSY, STEVEN
Address: 4555 LOUVINIA COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

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: STEVEN T HENNESSEY

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date