

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139358

FILED
Feb 22, 2008
Secretary of State

Entity Name: CARPENTRY BY MARK WILLETTE ,INC ,

Current Principal Place of Business:

1265 N.E OCEAN VIEW CIRCLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1265 N.E OCEAN VIEW CIRCLE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 01-0802638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETTE, MARK E ERIC
1265 N.E OCEAN VIEW CIRCLE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLETTE, MARK E ERIC
Address: 1265 N.E OCEAN VIEW CIR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: WILLETTE, KATHLEEN E ELLEN
Address: 1265 N.E OCEAN VIEW CIR ,
City-St-Zip: JENSEN BCH,, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLETTE, MARK E
Address: 1265 N.E OCEAN VIEW CIR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: WILLETTE, KATHLEEN
Address: 1265 N.E OCEAN VIEW CIR ,
City-St-Zip: JENSEN BCH,, FL 34957

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: MARK E WILLETTE

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date