

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141776

Entity Name: KEN BRYAN'S CARPENTRY, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1160 SE LETHA CIRCLE, UNIT 5
STUART, FL 34994

New Principal Place of Business:

1501 DECKER AVE
SUITE #125
STUART, FL 34994

Current Mailing Address:

1160 SE LETHA CIRCLE, UNIT 5
STUART, FL 34994

New Mailing Address:

1501 DECKER AVE
SUITE #125
STUART, FL 34994

FEI Number: 54-2135762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BRYAN, KENNETH C
Address: 1160 SE LETHA CIRCLE, UNIT 5
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRYAN, KENNETH C
Address: 1501 DECKER AVE #125
City-St-Zip: STUART, FL 34994

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: KENNETH C. BRYAN

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date