

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144616

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: WILLIAM HERMAN CARPENTRY, INC.

## Current Principal Place of Business:

1954 ATLANTIS DR  
CLEARWATER, FL 33763

## New Principal Place of Business:

1954 ATLANTIS DR  
CLEARWATER, FL 33763 US

## Current Mailing Address:

1954 ATLANTIS DR  
CLEARWATER, FL 33763

## New Mailing Address:

FEI Number: 37-1479762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, WILLIAM  
1954 ATLANTIS DR  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

HERMAN, WILLIAM H  
1954 ATLANTIS DR  
CLEARWATER, FL 33763 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: WILLIAM H. HERMAN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERMAN, WILLIAM  
Address: 1954 ATLANTIS DR  
City-St-Zip: CLEARWATER, FL 33763

Title: D ( ) Delete  
Name: HERMAN, KATHRYN  
Address: 1954 ATLANTIS DR  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERMAN, WILLIAM H  
Address: 1954 ATLANTIS DR  
City-St-Zip: CLEARWATER, FL 33763 US

Title: D (X) Change ( ) Addition  
Name: HERMAN, KATHRYN D  
Address: 1954 ATLANTIS DR  
City-St-Zip: CLEARWATER, FL 33763 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: KATHRYN D. HERMAN

MRS.

01/27/2009

Electronic Signature of Signing Officer or Director

Date