

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151118

Entity Name: RPM CARPENTRY, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

4119 62ND ST WEST
BRADENTON, FL 34209

New Principal Place of Business:

4880 51ST STREET WEST
1804
BRADENTON, FL 34210

Current Mailing Address:

4119 62ND ST WEST
BRADENTON, FL 34209

New Mailing Address:

3717 16TH STREET COURT EAST
BRADENTON, FL 34208

FEI Number: 56-2420483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DALLAS M
4119 62ND ST WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WILSON, DALLAS M
4880 51ST STREET WEST
1804
BRADENTON, FL 34210 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: DALLAS M. WILSON

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, DALLAS M
Address: 4119 62ND ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: WILSON, ROBERT L
Address: 3728 16TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: WILSON, DALLAS R
Address: 3717 16TH ST COURT EAST
City-St-Zip: BRADENDON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, DALLAS M
Address: 4880 51ST STREET WEST #1804
City-St-Zip: BRADENTON, FL 34210

Title: V.P. (X) Change () Addition
Name: WILSON, ROBERT L
Address: 3728 16TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: TRES (X) Change () Addition
Name: WILSON, DALLAS R
Address: 3717 16TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: DALLAS M. WILSON

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date