

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000204

Entity Name: TOM FOX CARPENTRY, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884

New Mailing Address:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884 US

FEI Number: 01-0803971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, THOMAS
8362 JAMESTOWN DR
WINTER HAVEN, FL 33884 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: P/S () Delete
Name: FOX, THOMAS
Address: 1793 MAHAFFEY CIRCLE
City-St-Zip: LAKE LAND, FL 33811

Title: VP () Delete
Name: FOX, WILLIAM
Address: 315 ARIZONA AVE LOT 2
City-St-Zip: LAKE LAND, FL 33801

Title: T () Delete
Name: WEKWERT, KATHLEEN
Address: 8362 JAMESTOWN DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FOX, THOMAS
Address: 1793 MAHAFFEY CIRCLE
City-St-Zip: LAKE LAND, FL 33811 US

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

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

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: THOMAS FOX

P/S

08/20/2008

Electronic Signature of Signing Officer or Director

Date