

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000204

Entity Name: TOM FOX CARPENTRY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

7133 SUMMIT DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

8362 JAMESTOWN DR
WINTER HAVEN, FL 33884 US

New Mailing Address:

7133 SUMMIT 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:

FOX, THOMAS
7133 SUMMIT DR
WINTER HAVEN, FL 33884 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: THOMAS FOX

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: FOX, THOMAS
Address: 1793 MAHAFFEY CIRCLE
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: FOX, WILLIAM
Address: 315 ARIZONA AVE LOT 2
City-St-Zip: LAKELAND, 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: 7133 SUMMIT DR
City-St-Zip: WINTER HAVEN, FL 33884 US

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

Title: T (X) Change () Addition
Name: WEKWERT, KATHLEEN
Address: 7133 SUMMIT DR
City-St-Zip: WINTER HAVEN, FL 33884

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

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04/29/2009

Electronic Signature of Signing Officer or Director

Date