

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001914

Entity Name: STACY'S CARPENTRY, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

901 CULIP AVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

9847 MARY ANNE DRIVE
NAVARRE, FL 32566

Current Mailing Address:

901 CULIP AVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

9847 MARY ANNE DRIVE
NAVARRE, FL 32566

FEI Number: 20-1260313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

STACY, TIMOTHY J OWNER
9847 MARY ANNE DRIVE
NAVARRE, FL 32566 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: TIMOTHY STACY

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACY, TIMOTHY J
Address: 901 CULP AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SEC () Delete
Name: STACY, DEBRA S
Address: 901 CULP AVE
City-St-Zip: FT WALTON BCH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACY, TIMOTHY J
Address: 9847 MARY ANNE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: SEC (X) Change () Addition
Name: STACY, DEBRA F
Address: 9847 MARY ANNE DRIVE
City-St-Zip: NAVARRE, FL 32566 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: DEBRA F STACY

SEC

01/13/2008

Electronic Signature of Signing Officer or Director

Date