

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002967

FILED
Feb 03, 2009
Secretary of State

Entity Name: JOSHUA COTE CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

1264 VIA DE FOSSI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

715 WHITNEY AVE
SUITE 4
LANTANA, FL 33462

Current Mailing Address:

1264 VIA DE FOSSI
BOYNTON BEACH, FL 33426

New Mailing Address:

715 WHITNEY AVE
SUITE 4
LANTANA, FL 33462

FEI Number: 92-0180350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, JOSHUA
1264 VIA DE FOSSI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

COTE, JOSHUA
715 WHITNEY AVE.
SUITE 4
LANTANA, FL 33462 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: JOSHUA COTE

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTE, JOSHUA
Address: 1264 VIA DE FOSSI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: COTE, LUCY
Address: 1264 VIA DE FOSSI
City-St-Zip: BOYNTON BEACH, FL 3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTE, JOSHUA
Address: 715 WHITNEY AVE. SUITE 4
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: COTE, LUCY
Address: 715 WHITNEY AVE. SUITE 4
City-St-Zip: LANTANA, FL 33462

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: JOSHUA COTE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date