

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011562

FILED
Aug 28, 2008
Secretary of State

Entity Name: ULTIMATE CARPENTRY AND DESIGN, INC

Current Principal Place of Business:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-0615421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO W
15554 SW 107 CT
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINEZ, RICARDO W
Address: 15554 SW 107 CT
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Delete
Name: ZAMORA, EDDY L
Address: 10760 SW 153 ST
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: GARCIA, DENIS
Address: 18984 NW 57 AVE 107
City-St-Zip: MIAMI, FL 33015

Title: P (X) Delete
Name: ZAMORA, EDUARDO
Address: 10760 SW 153 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RICARDO W
Address: 15554 SW 107 CT
City-St-Zip: MIAMI, FL 33157 US

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

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: RICARDO W MARTINEZ

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date