2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with anlyddress, with all

Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P04000019810 1. Entity Name R & E CARPENTRY II, INC. Principal Place of Business Mailing Address 1521 BREEZEWOOD LANE NW 1521 BREEZEWOOD LANE NW PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2439950 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICE OF JEANNETTE GRIFFITH CONGDON, Street Address (P.O. Box Number is Not Acceptable) 2210 FRONT ST. SUITE 307 MELBOURNE FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crierest name of registered injent and the Tanpicapie. fNOTE. Registered Agent eignature required whom reinstatungs FILE NOW III. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE Change ☐ Addition NAME RUFFO, TED NAME STREET ADDRESS 1521 BREEZEWOOD LANE NW STREET ADDRESS CITY - ST- ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ■ Addition NAME ENGLUND, ROGER STREET ADDRESS 511 DEWITT AVE., NE STREET ADDRESS *H000008*35092 CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP 02/29/00-80019-TITLE ☐ Derete THEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defeto ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11

ther like empowered.

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