

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023968

Entity Name: LIMA CARPENTRY, CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

650 HAVERHILL ROAD S.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5454 GARDEN HILL CIRCLE
WEST PALM BEACH, FL 33415

Current Mailing Address:

650 HAVERHILL ROAD S.
WEST PALM BEACH, FL 33415

New Mailing Address:

5454 GARDEN HILL CIRCLE
WEST PALM BEACH, FL 33415

FEI Number: 20-0715363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUALDO, LIMA
650 HAVERHILL ROAD S.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

OSUALDO, LIMA
5454 GARDEN HILL CIRCLE
WEST PALM BEACH, FL 33415 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: OSUALDO LIMA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, OSVALDO
Address: 650 S HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, OSVALDO
Address: 5454 GARDEN HILL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: OSUALDO LIMA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date