

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023968

Entity Name: LIMA CARPENTRY, CORP.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

101 SUZANNE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

101 SUZANNE AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0715363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSVALDO, LIMA
101 SUZANNE AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

YOLANDA, CALZADILLA
101 SUZANNE AVE
ORANGE PARK, FL 32073 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: YC

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, OSVALDO
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VICE () Delete
Name: YUNIA, ESQUIVEL
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VICE () Delete
Name: YOLANDA, CALZADILLA
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALZADILLA, YOLANDA
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VICE (X) Change () Addition
Name: FELIX, ESQUIVEL
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VICE (X) Change () Addition
Name: LIMA, OSVALDO
Address: 101 SUZANNE AVE
City-St-Zip: ORANGE PARK, FL 32073

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: YOLANDA CALZADILLA

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date