

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025488

FILED
Jul 17, 2009
Secretary of State

Entity Name: CHARLES HEPP CUSTOM CARPENTRY INC.

Current Principal Place of Business:

249 BEENEY RD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2630 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

249 BEENEY RD.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2630 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

FEI Number: 59-3782596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPP, CHARLES B JR
249 BEENEY RD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HEPP, CHARLES B JR
2630 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 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:

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEPP, CHARLES B JR.
Address: 249 BEENEY RD.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEPP, CHARLES B JR.
Address: 2630 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: CHARLES B HEPP JR.

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date