

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039284

FILED
Aug 19, 2008
Secretary of State

Entity Name: CARPENTRY CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 51858
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

1202 B S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 51858
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 77-0625090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GEORGE V III
49 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LOPEZ, GEORGE V III
1202 B S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 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: GEORGE V LOPEZ III 08/19/2008
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: D () Delete
Name: LOPEZ, GEORGE V III
Address: P.O. BOX 51858
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE V LOPEZ III D 08/19/2008
Electronic Signature of Signing Officer or Director Date