2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000111786 LENNOX CARPENTRY, INC. 40004003 Principal Place of Business Mailing Address 2221 LUCERNE PARK ROAD P.O. BOX 4391 WINTER HAVEN, FL APT. #9 US WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3025 Woodstock Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-P CR2E034 (12/06) City & State City & State 4. FEL Number Applied For Lakeland, FL 20-1560418 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 33803 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCE, WILCON 2221 LUCERNE PARK ROAD, APT 9 Street Address (P.O. Box Number is Not Acceptable) 3025 Woodstock Ave WINTER HAVEN, FL 33881 Lakeland 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME SPENCE, WILCON NAME STREET ADDRESS P.O. BOX 4391 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33885 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered. wu (on par Co SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NA

FILED

Apr 17, 2007 8:00 am Secretary of State

04-17-2007 90041 047 ***150.00

Daytime Phone #