2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119904

Entity Name: JAMES LYNCH CARPENTRY CONTRACTORS, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3519 13TH AVE N 4168 13TH AVE N

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3519 13TH AVE N 4168 13TH AVE N

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713

FEI Number: 20-1522633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, FRED H 5650 PARK BLVD STE 1 PINELLAS PARK, FL 337813354 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LYNCH, JAMES E
 Name:
 LYNCH, JAMES E

 Address:
 3519 13TH AVE N
 Address:
 4168 13TH AVE N

City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33713

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: JAMES E. LYNCH D 07/05/2007