

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130012

FILED
Apr 30, 2007
Secretary of State

Entity Name: RAMIREZ & SONS CARPENTRY OF FLORIDA, INC.

Current Principal Place of Business:

446 HUNTER STREET
SUITE A
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5626 SW 39 TH ST
OCALA, FL 34474

Current Mailing Address:

446 HUNTER STREET
SUITE A
WEST PALM BEACH, FL 33405

New Mailing Address:

5626SW 39 TH ST
OCALA, FL 34474

FEI Number: 20-1620252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS A
446 HUNTER STREET
SUITE A
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS A
5626 SW 39 TH ST
OCALA, FL 34474 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: CARLOS A RAMIREZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, CARLOS A
Address: 446 HUNTER STREET, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CARLOS A
Address: 5626 SW 39 TH ST
City-St-Zip: OCALA, FL 34474

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: CARLOS A RAMIREZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date