

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139976

FILED
May 03, 2007
Secretary of State

Entity Name: ROGER CARPENTRY ENTERPRISES, INC.

Current Principal Place of Business:

26137 MILAGRO LN.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3303 19TH ST. W
LEHIGH ACRES, FL 33971

Current Mailing Address:

P.O. BOX 366284
BONITA SPRINGS, FL 34136

New Mailing Address:

3303 19TH ST. W
LEHIGH ACRES, FL 33971

FEI Number: 20-1722062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, SANTIAGO
21994 HWY. 60 E.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

GARCIA, ROGER A
3303 19TH ST. W
LEHIGH ACRES, FL 33971 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: ROGER A. GARCIA

05/03/2007

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: GARCIA, ROGER A
Address: 26137 MILAGRO LN.
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VP () Delete
Name: GARCIA, ROSALINDA
Address: 26137 MILAGRO LN.
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ROGER A
Address: 3303 19TH ST. W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: GARCIA, ROSALINDA
Address: 3303 19TH ST. W
City-St-Zip: LEHIGH ACRES, FL 33971

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: ROSALINDA GARCIA

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date