

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139976

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROGER CARPENTRY ENTERPRISES, INC.

Current Principal Place of Business:

3303 19TH ST. W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

26137 MILAGRO LN.
BONITA SPRINGS, FL 34135

Current Mailing Address:

3303 19TH ST. W
LEHIGH ACRES, FL 33971

New Mailing Address:

P. O. BOX 366284
BONITA SPRINGS, FL 34136

FEI Number: 20-1722062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, ROSALINDA
26137 MILAGRO LN.
BONITA SPRINGS, FL 34135 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ROSALINDA
Address: P. O. BOX 366284
City-St-Zip: BONITA SPRINGS, FL 34136

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: ROSALINDA GARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date