

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141230

Entity Name: EAGLE ROCK CARPENTRY, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

111 KNOLLWOOD DR
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

111 KNOLLWOOD DR
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-1732406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUAN G
111 KNOLLWOOD DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JUAN G
Address: 111 KNOLLWOOD DR
City-St-Zip: DAVENPORT, FL 33837

Title: VP S (X) Delete
Name: MORALES, MANUEL A
Address: 8901 LEGACY CT APT 303
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN MORALES

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date