

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143842

FILED
Apr 13, 2009
Secretary of State

Entity Name: DAN & COMPANY CARPENTERS OF PALM BEACH

Current Principal Place of Business:

805 DOBBINS ST
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1655 FLORIDA MANGO ROAD
11
WEST PALM BEACH, FL 33406

Current Mailing Address:

805 DOBBINS ST
WEST PALM BEACH, FL 33405

New Mailing Address:

1655 FLORIDA MANGO ROAD
11
WEST PALM BEACH, FL 33406

FEI Number: 20-1768278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL JR
805 DOBBINS ST
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, DANIEL JR
1655 FLORIDA MANGO ROAD
11
WEST PALM BEACH, FL 33406 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL PEREZ CORPORATION
Address: 805 DOBBINS ST
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL PEREZ CORPORATION
Address: 1655 FLORIDA MANGO ROAD APT 11
City-St-Zip: WEST PALM BEACH, FL 33406

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: DANIEL PEREZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date