## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P04000154440 1. Entity Name ABOVE BOARD CARPENTRY, INC. Mailing Address Principal Place of Business **66 GARNET PLACE 66 GARNET PLACE** DESTIN, FL 32541 DESTIN, FL 32541 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1905052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, J RICHARD DO NOT WRITE **66 GARNET PLACE DESTIN, FL 32541** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 U00000889909 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/22/08-80073-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORGAN, JOHN G STREET ADDRESS **66 GARNET PLACE** CITY-ST-ZIP DESTIN, FL 32541 TITLE MORGAN, J RICHARD NAME **66 GARNET PLACE** STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TORGAN