2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009280

Entity Name: GENERAL CARPENTRY & BOAT FINISHES CORP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 521 S.W. 122 AVE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 521 S.W. 122 AVE 2601 NW 30 AVE MIAMI, FL 33184 MIAMI, FL 33142 US FEI Number: 11-3741377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIERA, RICARDO VIERA, RICARDO 521 S.W. 122 AVE 2601 NW 30 AVE MIAMI, FL 33184 US US MIAMI, FL 33142 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition VIERA, RICARDO Name: Name: 2601 N.W. 30 AVE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition RUIZ. ENRIQUE Name: Name: 810 E 5 ST Address: Address: HIALEAH, FL 33010 City-St-Zip: 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: RICARDO VIERA DPT 04/29/2009