2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032612

Entity Name: KF CARPENTRY, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2103 CASSIA CIRCLE 4963 PARK FOREST LOOP STE H KISSIMMEE, FL 34746 US

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

2103 CASSIA CIRCLE 4963 PARK FOREST LOOP STE H KISSIMMEE, FL 34746 US

KISSIMMEE, FL 34741 US

FEI Number: 20-2468756 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:

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD., SUITE A

DELTONA, FL 32725 US

FIC, KAREL

4963 PARK FOREST LOOP

KISSIMMEE, FL 34741 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: KAREL FIC 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FIC, KAREL Name: FIC, KAREL

 Address:
 2103 CASSIA CIRCLE STE H
 Address:
 4963 PARK FOREST LOOP

 City-St-Zip:
 KISSIMMEE, FL 34741 US
 City-St-Zip:
 KISSIMMEE, FL 34746 US

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: KAREL FIC P 04/02/2008