2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-SI-ZIP

SIGNATURE:

Jan 25, 2007 8:00 am DOCUMENT # P05000070535 **Secretary of State** 01-25-2007 90052 019 ***150.00 CARTERS CUSTOM CARPENTRY INC. Principal Place of Business Mailing Address 3023 ATLANTIS DRIVE HOLIDAY FL 34691 3023 ATLANTIS DRIVE HOLIDAY FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 81-0671471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, KEITH A Street Address (P.O. Box Number is Not Acceptable) 360 JERU-BLVD. TARPON-SPRINGS FL-34689-3023 Atlantis Drive City Zip Code 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 if applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OFFI TELLE Change Addition Delete 11111 CARTER, KEITH A OFFICER NAMI NAME 3023 AHLantis D. 360 JERU BLVD. STRIÉT ADDRESS STREET ADDRESS **JARPON SPRINGS FL 34689** HOUDOY FI.34/61 CITY - ST - ZIP CHY SLZIP HILE Deleie ☐ Change Addition HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY ST ZIP ☐ Change Addition THE Dotete ROLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SE 74P Delete HIII TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY SI ZIP Change TITLE ☐ Delete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7P CITY ST ZIP MUE Delete TITLE Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS

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12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED