

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077706

Entity Name: L.L.T. CARPENTRY, CORP

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7010 SW 19 ST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7010 SW 19 ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-2919911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELMA Z. VELOZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, JUAN
Address: 5159 ISLAND CLUB DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, JUAN M
Address: 7010 SW 19TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JUAN MANUEL DUARTE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date