

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124601

Entity Name: LCB CARPENTRY INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

2234 CARNATION AVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

4511 BLUET CT.
MIDDLEBURG, FL 32068

Current Mailing Address:

2234 CARNATION AVE
MIDDLEBURG, FL 32068

New Mailing Address:

4511 BLUET CT.
MIDDLEBURG, FL 32068

FEI Number: 20-3457255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, LANCE C SR
2234 CARNATION AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

JENKINS, LANCE C SR
4511 BLUET CT.
MIDDLEBURG, FL 32068 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: LANCE C. JENKINS SR

08/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, LANCE C SR.
Address: 2234 CARNATION AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: JENKINS, CINDY A
Address: 2234 CARNATION AVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, LANCE C SR.
Address: 4511 BLUET CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: JENKINS, CINDY A
Address: 4511 BLUET CT.
City-St-Zip: MIDDLEBURG, FL 32068

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: LANCE C. JENKINS SR

PRES

08/02/2008

Electronic Signature of Signing Officer or Director

Date