

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129293

FILED
Apr 28, 2009
Secretary of State

Entity Name: MCQUEEN CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

1402 VIRGINIA LANE W.
CLEARWATER, FL 33759

New Principal Place of Business:

1920 LAKE AVE. SE
SUITE 2
LARGO, FL 33771

Current Mailing Address:

1402 VIRGINIA LANE W.
CLEARWATER, FL 33759

New Mailing Address:

1920 LAKE AVE. SE
SUITE 2
LARGO, FL 33771

FEI Number: 51-0555983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, CAROL M
2208 SPRINGRAIN DR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

WILLIAMS, LELA M
1920 LAKE AVE., SE
SUITE 2
LARGO, FL 33771 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: LELA WILLIAMS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUEEN, CRAIG S
Address: 1402 VIRGINIA LANE W.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUEEN, CRAIG S
Address: 1920 LAKE AVE. SE
City-St-Zip: LARGO, FL 33771

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: CRAIG S. MCQUEEN

OWNR

04/28/2009

Electronic Signature of Signing Officer or Director

Date