

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136727

FILED
Jun 25, 2009
Secretary of State

Entity Name: CUSTOM WOOD CARPENTRY, INC.

Current Principal Place of Business:

3190 STATE RD
BAY 19
MIRAMAR, FL 33023

New Principal Place of Business:

2107 SW 57 TERRACE
BAY #10
HOLLYWOOD, FL 33023

Current Mailing Address:

3190 STATE RD
BAY 19
MIRAMAR, FL 33023

New Mailing Address:

2107 SW 57 TERRACE
BAY #10
HOLLYWOOD, FL 33023

FEI Number: 71-0989235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGETTA, JUAN M
3190 S STATE RD 7
BAY 19
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GIORGETTA, JUAN M
2107 SW 57 TERRACE
BAY 10
HOLLYWOOD, FL 33023 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: JOSEFINA SANTOS

06/25/2009

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: PTSD () Delete
Name: GIORGETTA, JUAN M
Address: 3190 STATE RD BAY #19
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GIORGETTA, JUAN M
Address: 2107 SW 57 TERRACE BAY #10
City-St-Zip: HOLLYWOOD, FL 33023

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 M GIORGETTA

PTSD

06/25/2009

Electronic Signature of Signing Officer or Director

Date