

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156580

Entity Name: L. O. CARPENTRY, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

200 SCOTIA DR. #103
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

819 VICTORY CIRCLE
BOYTON BEACH, FL 33436

New Mailing Address:

FEI Number: 42-1697459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIKOWICZ, LUKASZ
200 SCOTIA DR. #103
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSIKOWICZ, LUKASZ
Address: 200 SCOTIA DR. #103
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BORKAKI, JOHN OFFICER
Address: 716 NW 1ST AVE
City-St-Zip: BOYTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BORKALKI

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07/28/2006

Electronic Signature of Signing Officer or Director

Date