2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156580

Entity Name: L. O. CARPENTRY. INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 SCOTIA DR. #103 HYPOLUXO, FL 33462 **Current Mailing Address: New Mailing Address:** P.O.BOX 56064 3546 N NEW ENGLAND #2 CHICAGO, IL 60634 CHICAGO, IL 60656 FEI Number: 42-1697459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSIKOWICZ, LUKASZ 200 SCOTIA DR. #103 HYPOLUXO, FL 33462 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OSIKOWICZ, LUKASZ Name: Name: 200 SCOTIA DR. #103 Address: Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip:

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: LUKASZ OSIKOWICZ P 04/23/2009