

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009621

FILED
Aug 12, 2008
Secretary of State

Entity Name: BONE'S CARPENTRY INC.

Current Principal Place of Business:

7428 HARDING AVENUE
SUITE 19
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7428 HARDING AVENUE
SUITE 19
MIAMI BEACH, FL 33141

New Principal Place of Business:

19800 SW 180TH AVENUE
LOT 439
MIAMI, FL 33187 US

New Mailing Address:

19800 SW 180TH AVENUE
LOT 439
MIAMI, FL 33187 US

FEI Number: 20-4177936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
7428 HARDING AVENUE
SUITE 19
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE L
19800 SW 180TH AVENUE
LOT 439
MIAMI, FL 33187 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: JOSE L. FERNANDEZ

08/12/2008

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: PTS () Delete
Name: FERNANDEZ, JOSE L
Address: 7428 HARDING AVENUE, SUITE 19
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 19800 SW 180TH AVE, LOT 439
City-St-Zip: MIAMI, FL 33187

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: JOSE L. FERNANDEZ

PTS

08/12/2008

Electronic Signature of Signing Officer or Director

Date