

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021703

FILED
Jul 06, 2007
Secretary of State

Entity Name: STEELE & TOMPKINS CARPENTRY INC

Current Principal Place of Business:

12328 BOSTON HARBOR DR
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

12328 BOSTON HARBOR DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-4315657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEELE, SCOTT
2986 SAN PABLO ROAD SOUTH
JACKSONVILLE BEACH, FL 32224 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: SCOTT STEELE

07/06/2007

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: P () Delete
Name: STEELE, SCOTT
Address: 2986 SAN PABLO RD S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S () Delete
Name: TOMPKINS, KEVIN
Address: 12328 BOSTON HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: SCOTT STEELE

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date