

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027383

FILED
Apr 29, 2008
Secretary of State

Entity Name: ANNETTE LUGO CARPENTRY, INC.

Current Principal Place of Business:

1813 MICHIGAN AVENUE
APARTMENT C
KISSIMMEE, FL 34744 US

New Principal Place of Business:

19 LAKE VILLA WAY
KISSIMMEE, FL 34743 US

Current Mailing Address:

1813 MICHIGAN AVENUE
APARTMENT C
KISSIMMEE, FL 34744 US

New Mailing Address:

19 LAKE VILLA WAY
KISSIMMEE, FL 34743 US

FEI Number: 04-3848470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, ANNETTE A
1813 MICHIGAN AVENUE
APARTMENT C
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LUGO, ANNETTE A
19 LAKE VILLA WAY
KISSIMMEE, FL 34743 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: ANNETTE LUGO

04/29/2008

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: P () Delete
Name: LUGO, ANNETTE A
Address: 1813 MICHIGAN AVENUE, APARTMENT C
City-St-Zip: KISSIMMEE, FL 34744

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, ANNETTE A
Address: 19 LAKE VILLA WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Change (X) Addition
Name: PEREZ, SALVADOR
Address: 19 LAKE VILLA WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: ETC () Change (X) Addition
Name: ARVIZO, RICARDO
Address: 19 LAKE VILLA WAY
City-St-Zip: KISSIMMEE, FL 34743

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: ANNETTE LUGO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date