

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046016

FILED
Feb 17, 2009
Secretary of State

Entity Name: INNOVATION CARPENTRY CORP

Current Principal Place of Business:

3253 SW 14 PLACE
BOYTON BEACH, FL 33426 US

New Principal Place of Business:

3263 SW 14 PLACE
BOYTON BEACH, FL 33426 US

Current Mailing Address:

3253 SW 14 PLACE
BOYTON BEACH, FL 33426 US

New Mailing Address:

3263 SW 14 PLACE
BOYTON BEACH, FL 33426 US

FEI Number: 20-4500391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, ALEX
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRIDIN, RICARDO
Address: 4162 NW 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: OSPINA, LISBETH
Address: 4162 NW 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRIDIN, RICARDO
Address: 921 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: OSPINA, LISBETH
Address: 921 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: RICARDO PADRIDIN

OWNE

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date