

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103723

**FILED**  
**Jun 17, 2009**  
**Secretary of State**

**Entity Name:** CARMELO QUALITY CARPENTRY, INC.

**Current Principal Place of Business:**

3078 FLORIDA BLVD.  
PALM BCH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3078 FLORIDA BLVD.  
PALM BCH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 20-5347911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BCH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY SECOND FLOOR  
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

06/17/2009

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: PD ( ) Delete  
Name: VASILE, CARMELO  
Address: 3078 FLORIDA BLVD.  
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VP ( ) Delete  
Name: PEREZ, JORGE  
Address: 3853 CATALINA ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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: JORGE PEREZ

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date