

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106587

Entity Name: FLEX CARPENTRY INC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

823 SE 9TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5055 WILES RD
APT 203 BL 12
COCONUT CREEK, FL 33073

Current Mailing Address:

823 SE 9TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

5055 WILES RD
APT 203 BL 12
COCONUT CREEK, FL 33073

FEI Number: 20-5394603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPLOW, MARCOS ANTONIO
823 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PEPPLOW, MARCOS ANTONIO
5055 WILES RD
APT 203 BL 12
COCONUT CREEK, FL 33073 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: MARCOS ANTONIO PEPPLOW

05/04/2007

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: PDS () Delete
Name: PEPPLOW, MARCOS ANTONIO
Address: 823 SE 9TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT () Delete
Name: CARIGNANO, PEDRO L
Address: 6121 BALBOA CIRCLE #101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PEPPLOW, MARCOS ANTONIO
Address: 5055 WILES RD APT 203 BL 12
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCOS ANTONIO PEPPLOW

PDS

05/04/2007

Electronic Signature of Signing Officer or Director

Date