

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106587

Entity Name: FLEX CARPENTRY INC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3874 LYONS RD
105
COCONUT CREEK, FL 33073

New Mailing Address:

3874 LYONS RD
105
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
5055 WILES RD
APT 203 BL 12
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEPPLOW, MARCOS ANTONIO
3874 LYONS RD #105
105
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

05/30/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PEPPLOW, MARCOS ANTONIO
Address: 3874 LYONS RD #105
City-St-Zip: COCONUT CREEK, FL 33073

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

05/30/2008

Electronic Signature of Signing Officer or Director

Date