

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047828

FILED
Mar 09, 2009
Secretary of State

Entity Name: TONY'S CUSTOM CARPENTRY & REMODELING, INC.

Current Principal Place of Business:

821 MARTY LANE
BARTOW, FL 33830

New Principal Place of Business:

9808 9TH AVE
ORLANDO, FL 32824

Current Mailing Address:

821 MARTY LANE
BARTOW, FL 33830

New Mailing Address:

9808 9TH AVE
ORLANDO, FL 32824

FEI Number: 20-8909000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKENTON, TONY G
821 MARTY LANE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PILKENTON, TONY G
9808 9TH AVE
ORLANDO, FL 32824 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: TONY PILKENTON

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILKENTON, TONY G
Address: 821 MARTY LANE
City-St-Zip: BARTOW, FL 33830

Title: S () Delete
Name: PILKENTON, SHARAN MCBRIDE
Address: 821 MARTY LANE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILKENTON, TONY G
Address: 9808 9TH AVE
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: PILKENTON, SHARAN MCBRIDE
Address: 9808 9TH AVE
City-St-Zip: ORLANDO, FL 32824

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: TONY PILKENTON

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date