

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135517

Entity Name: CARPENTRY AND COUNTERS, INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5414 JERSEY AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5414 JERSEY AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-1655448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISNADO, EFREN
5414 JERSEY AVE S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

TIZNADO, EFREN
5414 JERSEY AVE S
GULFPORT, FL 33707 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: EFREN TIZNADO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISNADO, EFREN
Address: 5414 JERSEY AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIZNADO, EFREN
Address: 5414 JERSEY AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: EFREN TIZNADO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date