

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016117

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARPENTRY SPECIALTIES INC.

Current Principal Place of Business:

3340 FAIRLANES FARM RD.
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

2934 E FONTANA CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3340 FAIRLANES FARM RD.
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

2934 E FONTANA CT
ROYAL PALM BEACH, FL 33411

FEI Number: 26-2096134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARA, JOHN
3340 FAIRLANES FARM RD.
SUITE 4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AZZARA, JOHN
2934 E FONTANA CT
ROYAL PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZZARA, JOHN
Address: 3340 FAIRLANES FARM RD SUITE4
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: AZZARA, JOHN
Address: 3340 FAIRLANES FARM RD. SUITE4
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: AZZARA, JOHN
Address: 3340 FAIRLANES FARM RD. SUITE 4
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: AZZARA, JOHN
Address: 3340 FAIRLANES FARM RD SUITE 4
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: AZZARA, JOHN
Address: 2934 E FONTANA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN AZZARA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date