

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031738

FILED
Apr 23, 2009
Secretary of State

Entity Name: CARIBBEAN CUSTOM CARPENTRY INC.

Current Principal Place of Business:

5401 NW 102ND AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5401 NW 102ND AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2317166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
1975 E SUNRISE BLVD
STE 609
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
304 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 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: YVETTE RASHID

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, FRANCIS Y
Address: 5401 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: TREA () Delete
Name: HERNANDEZ, RICHARD J
Address: 5401 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS GARCIA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date