

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045493

Entity Name: B C CARPENTERS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8343 LAKE DRIVE
APT 105 K
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8343 LAKE DRIVE
APT 105 K
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 26-2557118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVE, JOHN L
8343 LAKE DRIVE
APT 105K
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PIEDRAHITA, MARCELO
8343 LAKE DRIVE
APT 105K
DORAL, FL 33166 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: MARCELO PIEDRAHITA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAVE, JOHN L
Address: 8343 LAKE DRIVE, APT 105K
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: PIEDRAHITA, MARCELO
Address: 8343 LAKE DRIVE, APT 105K
City-St-Zip: DORAL, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRAHITA, MARCELO
Address: 8343 LAKE DRIVE, APT 105K
City-St-Zip: DORAL, FL 33166 US

Title: P (X) Change () Addition
Name: PIEDRAHITA, MARCELO
Address: 8343 LAKE DR 105K
City-St-Zip: DORAL, FL 33166 US

Title: P () Change (X) Addition
Name: PIEDRAHITA, MARCELO
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Title: P () Change (X) Addition
Name: PIEDRAHITA, MARCELO
Address: 8343 LAKE DR 105K
City-St-Zip: DORAL, FL 33166 US

Title: P () Change (X) Addition
Name: PIEDRAHITA, MARCELO
Address: 8343 LAKE DR 105K
City-St-Zip: DORAL, FL 33166 US

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: MARCELO PIEDRAHITA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date