

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073418

Entity Name: PAUL BERLIN CARPENTRY, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1125 NORTH C ST
LAKE WORTH, FL 33460

New Principal Place of Business:

2031 NW 32 ND ST
OAKLAND PARK, FL 33309

Current Mailing Address:

1125 NORTH C ST
LAKE WORTH, FL 33460

New Mailing Address:

2031 NW 32ND ST.
OAKLAND PARK, FL 33309

FEI Number: 26-3134747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, PAUL
1125 NORTH C ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BERLIN, PAUL
2031 NW 32 ND ST.
OAKLAND PARK, FL 33309 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLIN, PAUL
Address: 1125 NORTH C ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERLIN, PAUL
Address: 2031 NW 32ND ST
City-St-Zip: OAKLAND PARK, FL 33309

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: PAUL BERLIN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date