

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90088 021 ***150.00

DOCUMENT # P94000045730 1. Entity Name MCCONNELL CARPENTRY, INC.					
Principal Place of Business 7126 S BRENTWOOD ROAD FORT MYERS, FL 33919 US			Mailing Address 7126 S BRENTWOOD ROAD FORT MYERS, FL 33919 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt., etc. MCCONNELL CARPENTRY, INC. 7143 E. BRENTWOOD RD. City & State FT. MYERS, FL 33919		Suite, Apt., etc. MCCONNELL CARPENTRY, INC. 7143 E. BRENTWOOD RD. City & State FT. MYERS, FL 33919		4. FEI Number 65-0500255	
Zip 33919		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCCONNELL, SCOTT E 7126 S. BRENTWOOD RD. FORT MYERS, FL 33919			7. Name and Address of New Registered Agent MR. SCOTT MCCONNELL 7143 E. BRENTWOOD RD. FT. MYERS, FL 33919		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP <input type="checkbox"/> Delete MCCONNELL, SCOTT E 827 SE FIFTH AVE 7143 E. BRENTWOOD RD CAPE CORAL, FL 33909 FT. MYERS, FL 33919		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Scott E. McConnell</u> <u>SCOTT E. MCCONNELL</u> 1/8/07 239-985-0945 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					