

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000088404

Entity Name: COLBURN CARPENTRY, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

6307 SW CARLTON AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

6307 SW CARLTON AVE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0871927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBURN, DAVID A
6307 SW CARLTON AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLBURN, DAVID A
Address: 6307 SW CARLTON AVE
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: STRATZ, SAHN
Address: 4180 SHAMROCK DR
City-St-Zip: VENICE, FL 34297

Title: S () Delete
Name: NOSTROM, DANIEL
Address: 8618 DOROTHY AVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STRATZ, JAHN
Address: 4180 SHAMROCK DR
City-St-Zip: VENICE, FL 34297

Title: S (X) Change () Addition
Name: CARSON, MARSHALL
Address: 2868 YORKTOWN STREET
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. COLBURN

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date