

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028776

FILED
Jan 30, 2008
Secretary of State

Entity Name: DAN C. ROLESON CARPENTRY, INC.

Current Principal Place of Business:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34286

New Principal Place of Business:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34291

Current Mailing Address:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34286

New Mailing Address:

6755 RUFF STREET
NORTH PORT ESTATES, FL 34291

FEI Number: 65-0905929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RC UNGER, CPA
LAKEVIEW OFFICE PARK 411 COMMERCIAL CT
STE D
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILSON, DONALD
Address: 19479 HILLSBOROUGH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROLESON, DANIEL C
Address: 6755 RUFF STREET
City-St-Zip: NORTH PORT, FL 34291

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: DAN ROLESON

DIR

01/30/2008

Electronic Signature of Signing Officer or Director

Date