

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099955

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE GOLDEN HAMMER CARPENTRY, INC.

Current Principal Place of Business:

8690 N.W. 28TH ST.
SUNRISE, FL 33322

New Principal Place of Business:

8551 N. W. 54 CT.
LAUDERHILL, FL 33351

Current Mailing Address:

8690 N.W. 28TH ST.
SUNRISE, FL 33322

New Mailing Address:

8551 N. W. 54 CT.
LAUDERHILL, FL 33351

FEI Number: 65-0959629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOUTU, MARCEL G
7450 N.W. 33 ST.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

COUTU, MARCEL G
8551 N. W. 54 CT.
LAUDERHILL, FL 33351 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: MARCEL COUTU

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTU, MARCEL G
Address: 8690 N.W. 28TH ST.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTU, MARCEL G
Address: 8551 N. W. 54 CT.
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCEL COUTU

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date