

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106929

FILED
Jan 30, 2009
Secretary of State

Entity Name: CTC FRAME & FINISH CARPENTRY, INC.

Current Principal Place of Business:

28480 OLD US 41
STE 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28480 OLD 41 RD
STE 5
BONITA SPRINGS, FL 34135

Current Mailing Address:

28480 OLD US 41
STE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

28480 OLD 41 RD
STE 5
BONITA SPRINGS, FL 34135

FEI Number: 59-3614095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELFERDINK, CRISTEN ASST.VP
325 COCOHATCHEE DRIVE
NAPLES, FL 34110 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: P () Delete
Name: ELFERDINK, STEVE R P
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: AVP () Delete
Name: ELFERDINK, CRISTEN T AVP
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: FISCHER, PATRICK VP
Address: 10611 WOODCHUCK LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRISTEN ELFERDINK

AVP

01/30/2009

Electronic Signature of Signing Officer or Director

Date