

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91364

FILED
Apr 05, 2009
Secretary of State

Entity Name: BADGER CARPENTRY CORPORATION

Current Principal Place of Business:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844 US

New Principal Place of Business:

3765 SE 6TH AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844 US

New Mailing Address:

3765 SE 6TH AVE
CAPE CORAL, FL 33904 US

FEI Number: 65-0295510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEETER, JAMES R
1033 S.E. 19TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

TEETER, JAMES R
3765 SE 6TH AVE
CAPE CORAL, FL 33904 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: JAMES R. TEETER

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEETER, JAMES R.,
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Delete
Name: TEETER, DAVID
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEETER, JAMES R.,
Address: 3765 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Change () Addition
Name: TEETER, DAVID
Address: 3765 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

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: JAMES R. TEETER

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date