

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2007
Secretary of State**

DOCUMENT# V13705

Entity Name: CARPER & ANDREWS, INC.

Current Principal Place of Business:

31830 N. WASHINGTON LP. RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

8847 OTTER TRAIL S.W.
ARCADIA, FL 34266

Current Mailing Address:

8847 OTTER TRAIL S.W.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0309213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, THOMAS P
3443D TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: D () Delete
Name: CARPER, GEORGE R III
Address: 8847 SW OTTER TRAIL
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: ANDREWS, THOMAS P
Address: 31830 N. WASHINGTON LP. RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARPER, GEORGE R III
Address: 8847 SW OTTER TRAIL
City-St-Zip: ARCADIA, FL 34266

Title: VP (X) Change () Addition
Name: ANDREWS, THOMAS P
Address: 31830 N. WASHINGTON LP. RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Change (X) Addition
Name: CARPER, JUDSON W
Address: 20410 LANIER RD
City-St-Zip: PUNTA GORDA, FL 33950

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: GEORGE R. CARPER III

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

_____ Date