

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384383

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARPENTER'S CAMPERS, INC.

Current Principal Place of Business:

8450 PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8450 PENSACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-1355521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHRISTINA
451 W. DETROIT BLVD.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

CARPENTER, CHRISTINA
451 W. DETROIT BLVD.
PENSACOLA, FL 32534 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: CHRISTINA CARPENTER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COOK, JIMMY L JR
Address: 6 LA CARIBE DR
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: ST
Name: VALANZANO, JOSEPH J
Address: 2209 KINGFISHER CT
City-St-Zip: PENSACOLA, FL 32534 US

Title: P
Name: CARPENTER, MARSHALL O III
Address: 3140 SONYA STREET
City-St-Zip: MILTON, FL 32571 US

Title: D
Name: CARPENTER, TRACEY O
Address: 3140 SONYA ST.
City-St-Zip: PACE, FL 32571 US

I hereby 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 all other like empowered.

SIGNATURE: JERRY VALANZANO

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date