

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603546

FILED
Jun 18, 2009
Secretary of State**Entity Name:** CARPENTER & BROWN, P.A.**Current Principal Place of Business:**701 E COMMERCIAL BLVD STE 100
FT. LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**701 E COMMERCIAL BLVD STE 100
FT. LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 59-1398114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARPENTER, DANIEL T.
701 E COMMERCIAL BLVD STE 100
FORT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**BROWN, ROGER L
701 E COMMERCIAL BLVD STE 100
FORT LAUDERDALE, FL 33334 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: ROGER L. BROWN

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDAS () Delete
Name: CARPENTER, DANIEL T.
Address: 6110 N WOODRIDGE RD.
City-St-Zip: PARKLAND, FL 33067**Title:** STDV (X) Delete
Name: BROWN, ROGER L.
Address: 1950 NE 56 COURT
City-St-Zip: FT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDAS (X) Change () Addition
Name: BROWN, ROGER L
Address: 701 EAST COMMERCIAL BLVD., STE 100
City-St-Zip: FORT LAUDERDALE, FL 33334**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: ROGER L. BROWN

PDAS

06/18/2009

Electronic Signature of Signing Officer or Director

Date