

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603546

FILED
Mar 04, 2011
Secretary of State

Entity Name: CARPENTER & BROWN, P.A.

Current Principal Place of Business:

701 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

Current Mailing Address:

701 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

FEI Number: 59-1398114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROGER L
701 E COMMERCIAL BLVD
SUITE 100
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BROWN, ROGER L
1000 CORPORATE DRIVE
SUITE 310
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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDAS
Name: BROWN, ROGER L
Address: 1000 CORPORATE DRIVE, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROGER L. BROWN

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date