

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729911

FILED
Mar 08, 2010
Secretary of State

Entity Name: CONSOLIDATED CARPORTS, INC.

Current Principal Place of Business:

4158 TAMIAMI TRAIL
K-6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4158 TAMIAMI TRAIL
K-6
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1573428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CHROLE
4158 TAMIAMI TR
K-6
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: VP
Name: FOUNTAIN, ROBERT
Address: 4158 TAMIAMI TRL V5
City-St-Zip: PT CHARLOTTE, FL

Title: PRES
Name: SOWERS, CHARLES
Address: 4158 TAMIAMI TR J -7
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRES
Name: REED, CAROLE
Address: 4158 TAMIAMI TR K-6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC.
Name: FOUNTAIN, MILDRED
Address: 4158 TAMIAMI TR., V-5
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DIR.
Name: MEASE, KATH L
Address: 4158 TAMIAMI TR. U-6
City-St-Zip: PORT CHARLOTTE, FL 33952

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLE E. REED

TRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date