2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729911

Apr 05, 2012 Secretary of State

Entity Name: CONSOLIDATED CARPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4158 TAMIAMI TRAIL

K-6

PORT CHARLOTTE, FL 33952

New Mailing Address: Current Mailing Address:

4158 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

FEI Number: 59-1573428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, CHROLE 4158 TAMIAMI TR

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAUNDERS, GARY Name: Address: 4158 TAMIAMI TRL U6 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**

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

Title: SEC.

Name: FUELLING, JOHN Address: 4158 TAMIAMI TR., F1 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DIR.

MASCALI, JOE Name: 4158 TAMIAMI TR. L7 Address: PORT CHARLOTTE, FL 33952 City-St-Zip:

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: CHARLES SOWERS **PRES** 04/05/2012