

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08622

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARPENTER ELECTRIC, INC.

Current Principal Place of Business:

1333 53RD ST.
MANGONIA PARK, FL 33407

New Principal Place of Business:

1333 53RD ST.
MANGONIA PARK, FL 334072206 US

Current Mailing Address:

1333 53RD ST.
MANGONIA PARK, FL 33407

New Mailing Address:

1333 53RD ST.
MANGONIA PARK, FL 334072206 US

FEI Number: 59-2653694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, VANCE F.
1333 53RD ST.
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

CARPENTER, VANCE F.
1333 53RD ST.
MANGONIA PARK, FL 334072206 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: CARPENTER, VANCE F
Address: 1333 53RD. ST.
City-St-Zip: MANGONIA PARK, FL 334072206 US

Title: CEO
Name: SEYMOUR, RICHARD J
Address: 1333 53RD. ST.
City-St-Zip: MANGONIA PARK, FL 334072206 US

Title: CFO
Name: MACDONALD, GERALD J
Address: 1333 53RD STREET
City-St-Zip: MANGONIA PARK, FL 334072206

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: GERALD J MACDONALD

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date