2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79545

Entity Name: CARPENTER'S PLACE, INC.

FILED Mar 06, 2007 Secretary of State

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

3258 FIFTH ST. 3011 OLD U S ROAD MARIANNA, FL 32446 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

3258 FIFTH ST. P.O. BOX 6256

MARIANNA, FL 32446 MARIANNA, FL 32447

FEI Number: 59-2849900 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:

COLLINS, SEAN H
3258 FIFTH ST.
MARIANNA, FL 32446 US

COLLINS, SEAN H
3452 OLD U S ROAD
MARIANNA, FL 32446 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: SEAN H COLLINS 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: COLLINS, SEAN H

 Address:
 3258 FIFTH ST.
 Address:
 3452 OLD U S ROAD

 City-St-Zip:
 MARIANNA, FL 32446 US
 City-St-Zip:
 MARIANNA, FL 32446 US

Title: VP () Delete Title: VP (X) Change () Addition Name: COLLINS, LISA R Name: COLLINS, LISA R

Address: 3258 FIFTH ST. Address: 3943 RUSS RT.
City-St-Zip: MARIANNA, FL 32446 US City-St-Zip: MARIANNA, FL 32446 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 COLLINS, LISA R
 Name:
 COLLINS, LISA R

 Address:
 3258 FIFTH ST.
 Address:
 3943 RUSS ST.

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN H COLLINS P 03/06/2007