

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84530

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** CARPENTER MARINE, INC.

**Current Principal Place of Business:**

609 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

4307 TRANQUILITY DR  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 59-2831853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARPENTER, RAYMOND A., II  
4307 TRANQUILITY DR.  
BOCA RATON, FL 33487 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: D  
Name: CARPENTER, RAYMOND A. II  
Address: 4307 TRANQUILITY DR.  
City-St-Zip: HIGHLAND BCH, FL 33487 FL

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: RAYMOND A CARPENTER II

PRES

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date