

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84530

FILED
Mar 10, 2012
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:

4307 TRANQUILITY DR
HIGHLAND BEACH, FL 33487

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:

CARPENTER, RAYMOND A., II
4307 TRANQUILITY DR.
HIGHLAND BEACH, FL 33487 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

03/10/2012

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

D

03/10/2012

Electronic Signature of Signing Officer or Director

Date