

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27608

FILED
Apr 12, 2009
Secretary of State

Entity Name: CARP INDUSTRIES CORPORATION

Current Principal Place of Business:

4550 US 1
GRANT, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

4550 US 1
GRANT, FL 32949 US

New Mailing Address:

FEI Number: 59-2978603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOHN
5 SEA HORSE LANE
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JOHN
Address: 5 SEA HORSE LANE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: CARPENTER, WILLIAM
Address: 109 BECKER AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: AARONS, KRISTIN
Address: 79 NORTH POND RD
City-St-Zip: CHESTER, NH 03036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN CARPENTER

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date