

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035661

FILED
Nov 06, 2008
Secretary of State

Entity Name: THE CARPENTERS CORNER, INC.

Current Principal Place of Business:

2857 WORK DRIVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2857 WORK DRIVE
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0996999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDEN, GERALD E
2510 HICKEY CREEK RD.
ALVA, FL 33920 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 () Delete
Name: BEDEN, GERALD E
Address: 2510 HICKEY CREEK RD.
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: ORFIELD, MARK S
Address: 8476 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WALSH, DENNIS F
Address: 1511 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: GERALD E BEDEN

D

11/06/2008

Electronic Signature of Signing Officer or Director

Date