

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080225

FILED
Mar 22, 2011
Secretary of State

Entity Name: CARMEN M CARPENTER, P.A.

Current Principal Place of Business:

301 NW 131 AVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

301 NW 131 AVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1129592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E. CARPENTER, JR., P.A.
6400 NORTH ANDREWS AVE
SUITE 370
FORT LAUDERDALE, FL 33309 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: P
Name: CARPENTER, CARMEN M
Address: 301 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325

Title: S
Name: CARPENTER, CARMEN
Address: 301 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325

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: CARMEN M CARPENTER

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date