

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067675

FILED
Aug 26, 2005
Secretary of State

Entity Name: CARPENTER FIRE PROTECTION, INC

Current Principal Place of Business:

1060 BEE LANE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

1060 BEE LANE
GENEVA, FL 32732

New Mailing Address:

FEI Number: 16-1632567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MARION C III
1060 BEE LANE
GENEVA, FL 32732 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 () Delete
Name: CARPENTER, MARION C III
Address: 1060 BEE LANE
City-St-Zip: GENEVA, FL 32732

Title: VP (X) Delete
Name: DYAL, BRANNON W VP
Address: 5226 N OBT, APT 108
City-St-Zip: ORLANDO, FL 32818

Title: SECY (X) Delete
Name: BENNETT, JEFFREY P SECY
Address: 124 N HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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 for the exemption stated in Section 119.07(3)(i), 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: MARION C. CARPENTER, III

PRES

08/26/2005

Electronic Signature of Signing Officer or Director

Date