

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072596

Entity Name: JAMES F. CARPENTER, INC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

19505 QUESADA BLVD
UNIT O107
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

24123 PEACHLAND BLVD
UNIT C-3
PORT CHARLOTTE, FL 33952

Current Mailing Address:

19505 QUEADA BLVD
UNIT O107
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 61-1418545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JAMES F
1123 MUSCOVIE COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CARPENTER, JAMES F PRES
19505 QUESADA BLVD
O107
PORT CHARLOTTE, FL 33948 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: JAMES F. CARPENTER

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JAMES F
Address: 1123 MUSCOVIE COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, JAMES F
Address: 19505 QUESADA AVENUE, UNIT O107
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: JAMES F. CARPENTER

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date