

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007404

Entity Name: CARP CON, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

51 5TH STREET
SUITE 3
EAGLE LAKE, FL 33839

New Principal Place of Business:

3970A GERBER DAIRY ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1167
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-0596798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHRISTA S
3970 GERBER DAIRY ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CARPENTER, CHRISTA S
3970A GERBER DAIRY ROAD
WINTER HAVEN, FL 33880 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: SKYE CARPENTER

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JOHNNIE C. II
Address: P.O. BOX 1167
City-St-Zip: EAGLE LAKE, FL 33839

Title: VST () Delete
Name: CARPENTER, CHRISTA SKYE
Address: PO BOX 1167
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SKYE CARPENTER

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date