

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007404

Entity Name: CARP CON, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3970 GERBER DAIRY ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

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
3970A GERBER DAIRY ROAD
WINTER HAVEN, FL 33880 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, JOHNNIE C. II
Address: P.O. BOX 1167
City-St-Zip: EAGLE LAKE, FL 33839

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

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: SKYE CARPENTER

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date