

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049527

FILED
Mar 29, 2009
Secretary of State

Entity Name: CHARLES CARPENTER HOMES, INC.

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE A-4
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2825 BUSINESS CENTER BLVD
SUITE A-4
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-0943006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHARLES E
693 CARIBBEAN ROAD
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPENTER, CHARLES E
Address: 693 CARIBBEAN ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: CARPENTER, COLLEEN C
Address: 693 CARIBBEAN ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: CARPENTER, CHARLES E II
Address: 528 WEST AMHERST CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

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 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: CHARLES E. CARPENTER

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date