

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062338

Entity Name: CARPENTRAS CORP.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

2784 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

2784 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 20-0995137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: YOUNG, DANIEL F
Address: 2784 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: YOUNG, NAYIBE B
Address: 2784 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, NAYIBE B
Address: 2784 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: YOUNG, DANIEL F
Address: 2784 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: DANIEL F YOUNG

VP

03/30/2008

Electronic Signature of Signing Officer or Director

Date