

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032643

Entity Name: CARPENTERS ART INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

364 KANTOR BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1470 LAKE HARNEY RD.
GENEVA, FL 32732 US

Current Mailing Address:

364 KANTOR BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

1470 LAKE HARNEY RD.
GENEVA, FL 32732 US

FEI Number: 20-2432646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICKEY L MR.
364 KANTOR BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CLARK, RICKEY L MR.
1470 LAKE HARNEY RD.
GENEVA, FL 32732 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLARK, RICKEY L
Address: 364 KANTOR BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VS () Delete
Name: CLARK, BARBARA
Address: 364 KANTOR BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: CLARK, RICKEY
Address: 1470 LAKE HARNEY RD.
City-St-Zip: GENEVA, FL 32732 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: RICKEY L. CLARK

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date