

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091218

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: CARPENTER ENGINEERING, INC.

## Current Principal Place of Business:

22374 GARRISON STREET  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

22374 GARRISON STREET  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 20-3055819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY & SPAMER, PA  
2631 E. OAKLAND PARK BLVD.  
109  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

ROY & SPAMER, PA  
401 WEST ATLANTIC AVENUE  
13  
DELRAY BEACH, FL 33483 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:

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARPENTER, KEN  
Address: 22374 GARRISON STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: S ( ) Delete  
Name: CARPENTER, KEN  
Address: 22374 GARRISON STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: T ( ) Delete  
Name: CARPENTER, FRANCINE  
Address: 22374 GARRISON STREET  
City-St-Zip: BOCA RATON, FL 33428

## 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: FRANCINE CARPENTER

T

07/10/2009

Electronic Signature of Signing Officer or Director

Date