

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000023823

FILED
Jul 28, 2011
Secretary of State

Entity Name: CARPENTER AMERICA CORP

Current Principal Place of Business:

27 E SKYLARK ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P O BOX 633
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-8473104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES INC
385 E MAIN ST
APOPKA, FL 32703 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: SALAZAR, ROBERTO
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

Title: VP
Name: OROZCO, LIBNER
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

Title: SEC
Name: GUZMAN, MAURO
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

Title: TES
Name: YOC, WILMAN
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

Title: DIR
Name: BUSTAMANTE, SANJUANA
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

Title: DIR
Name: SALAZAR, AIDA A
Address: P O BOX 633
City-St-Zip: APOPKA, FL 32704

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: SANJUANA BUSTAMANTE

DIR

07/28/2011

Electronic Signature of Signing Officer or Director

Date