

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045102

FILED
Feb 15, 2012
Secretary of State

Entity Name: CARPANEM INC.

Current Principal Place of Business:

3417 SOUTH SAXXON ROAD
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3417 SOUTH SAXXON ROAD
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 80-0725759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, JOHN
3417 SOUTH SAXXON ROAD
SAINT AUGUSTINE, FL 32092 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: METZ, JOHN P
Address: 14879 FERN HAMMOCK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: METZ, GERI
Address: 3417 SOUTH SAXXON ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S
Name: METZ, JOHN
Address: 3417 SOUTH SAXXON ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JOHN METZ

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date