

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059973

FILED
Mar 12, 2012
Secretary of State

Entity Name: CARPORT EMPIRE HOLDINGS, INC.

Current Principal Place of Business:

620 WEST HOWARD STREET
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

620 WEST HOWARD STREET
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 45-2701181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKER, ANDREW J IV
320 WHITE AVENUE SE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

GATEWOOD, DARLA M
620 HOWARD ST. W.
LIVE OAK, FL 32064 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: DARLA M GATEWOOD

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: KEEN, KEVIN M
Address: 620 WEST HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064

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: DARLA M GATEWOOD

SEC

03/12/2012

Electronic Signature of Signing Officer or Director

Date