2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007993

FILED Jan 13, 2010 Secretary of State

Entity Name: BROEMAN-CARPENTER REAL ESTATE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

130 BRIDGE RD. 130 BRIDGE ROAD

TEQUESTA, FL 33469 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

130 BRIDGE RD. 130 BRIDGE ROAD

TEQUESTA, FL 33469 US TEQUESTA, FL 33469 US

FEI Number: 65-0466046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, JAY J. CARPENTER, JAY J. 17174 BAY STREET 130 BRIDGE ROAD

TEQUESTA, FL 33469 US TEQUESTA, FL 33469 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: JAY J. CARPENTER 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARPENTER, JAY J Address: 130 BRIDGE RD City-St-Zip: JUPITER, FL 33469

Title: VP

Name: CARPERNTER, BONNIE B Address: 130 BRIDGE RD City-St-Zip: JUPITER, FL 33469

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: JAY J. CARPENTER PRES 01/13/2010