

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007993

FILED
Jan 10, 2012
Secretary of State

Entity Name: BROEMAN-CARPENTER REAL ESTATE CORPORATION

Current Principal Place of Business:

130 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

4155 MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address:

130 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

P.O. BOX 359
JUPITER, FL 33468 US

FEI Number: 65-0466046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JAY J
130 BRIDGE ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CARPENTER, JAY J
4155 MAIN STREET
JUPITER, FL 33458 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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, JAY J
Address: P.O. BOX 359
City-St-Zip: JUPITER, FL 33468

Title: VP
Name: CARPERNTER, BONNIE B
Address: P.O. BOX 359
City-St-Zip: JUPITER, FL 33468

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date