2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028104

Entity Name: GLENN CARPENTER, INC.

FILED Jan 07, 2012 Secretary of State

Date

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

409 W CARTER RD 409 W CARTER RD

LAKELAND, FL 33813 LAKELAND, FL 33813 UN

Current Mailing Address: New Mailing Address:

409 W CARTER RD 409 W CARTER RD

LAKELAND, FL 33813 LAKELAND, FL 33813 UN

FEI Number: 59-3308787 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, GLENN H 409 W CARTER RD LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARPENTER, GLENN H

 Address:
 409 W CARTER RD

 City-St-Zip:
 LAKELAND, FL 33813

Title: [

Name: CARPENTER, GAIL A Address: 409 W CARTER RD City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: SLOAN, PHILIP J Address: 1800 WARDLAW DRIVE City-St-Zip: BARTOW, FL 33830 US

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: GLENN CARPENTER PRES 01/07/2012