2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035716

Entity Name: CARPENTER KLIMEK & ASSOCIATES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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224 DATURA ST, STE 1114 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

US

224 DATURA ST, STE 1114 WEST PALM BEACH, FL 33401

FEI Number: 65-0906149 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 KLIMEK, CHERYL 224 DATURA ST, STE 1114 WEST PALM BEACH, FL 33401

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: O/D

 Name:
 CARPENTER KLIMEK, CHERYL

 Address:
 224 DATURA ST, STE 1114

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: C

Name: KLIMEK, MARK P

Address: 224 DATURA ST., STE. 1114
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHERYL CARPENTER KLIMEK D 04/29/2011