

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V13705

**FILED**  
**Sep 06, 2007**  
**Secretary of State**

**Entity Name:** CARPER & ANDREWS, INC.

**Current Principal Place of Business:**

31830 N. WASHINGTON LP. RD.  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

8847 OTTER TRAIL S.W.  
ARCADIA, FL 34266

**Current Mailing Address:**

8847 OTTER TRAIL S.W.  
ARCADIA, FL 34266

**New Mailing Address:**

**FEI Number:** 65-0309213      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HALL, THOMAS P  
3443D TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952      US

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

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: D      ( ) Delete  
Name: CARPER, GEORGE R III  
Address: 8847 SW OTTER TRAIL  
City-St-Zip: ARCADIA, FL 34266

Title: D      ( ) Delete  
Name: ANDREWS, THOMAS P  
Address: 31830 N. WASHINGTON LP. RD.  
City-St-Zip: PUNTA GORDA, FL 33982

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: CARPER, GEORGE R III  
Address: 8847 SW OTTER TRAIL  
City-St-Zip: ARCADIA, FL 34266

Title: VP      (X) Change ( ) Addition  
Name: ANDREWS, THOMAS P  
Address: 31830 N. WASHINGTON LP. RD.  
City-St-Zip: PUNTA GORDA, FL 33982

Title: S      ( ) Change (X) Addition  
Name: CARPER, JUDSON W  
Address: 20410 LANIER RD  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE R. CARPER III

PRES

09/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date