2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08622

Entity Name: CARPENTER ELECTRIC, INC.

Current Principal Place of Business:

1333 53RD ST.

MANGONIA PARK, FL 33407-2206

Current Mailing Address:

1333 53RD ST.

MANGONIA PARK, FL 33407-2206 US

FEI Number: 59-2653694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER, VANCE F.

1333 53RD ST.

MANGONIA PARK, FL 33407-2206 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

Date

FILED Feb 11, 2019

Secretary of State

7569404707CC

Officer/Director Detail:

Title CHMN Title CEO

Name CARPENTER, VANCE F Name SEYMOUR, RICHARD J

Address 1333 53RD. ST. Address 1333 53RD. ST.

City-State-Zip: MANGONIA PARK FL 33407-2206 City-State-Zip: MANGONIA PARK FL 33407-2206

Title CFO

Name MACDONALD, GERALD J

Address 1333 53RD STREET

City-State-Zip: MANGONIA PARK FL 33407-2206

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: GERALD J MACDONALD

CFO

02/11/2019