

2016 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

Officer/Director Detail :

Title CHMN
Name CARPENTER, VANCE F
Address 1333 53RD. ST.
City-State-Zip: MANGONIA PARK FL 33407-2206

Title CEO
Name SEYMOUR, RICHARD J
Address 1333 53RD. ST.
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: VANCE F CARPENTER

CHAIRMAN

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date