

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000633

FILED
Apr 22, 2012
Secretary of State

Entity Name: FLORIDA CARRY, INC.

Current Principal Place of Business:

1090 WILD HOLLY DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

1090 WILD HOLLY DRIVE
PORT ORANGE, FL 32129 US

Current Mailing Address:

19201 BOLES RD
LUTZ, FL 33559

New Mailing Address:

1090 WILD HOLLY DRIVE
PORT ORANGE, FL 32129 US

FEI Number: 27-4603081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, BRIAN R
19201 BOLES RD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CARANNA, SEAN C
1090 WILD HOLLY DR
PORT ORANGE, FL 32129 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: SEAN C CARANNA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: CARANNA, SEAN C
Address: 1090 WILD HOLLY DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: ED
Name: NASCAK, RICHARD A
Address: 503 E 6TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D
Name: ALLEN, ROBERT III
Address: 806 DAPHNE DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: S
Name: DYKES, JAMES B IV
Address: 4360 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940 US

Title: D
Name: SMITH, RICHARD A
Address: 5320 SW 57TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: WHIGHAM, SCOTT
Address: 6349 FORDHAM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN C CARANNA

ED

04/22/2012

Electronic Signature of Signing Officer or Director

Date