

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039444

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARR CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

14385 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13085 96TH AVENUE N.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3712735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TERRY R
13085 96TH AVENUE N.
SEMINOLE, FL 33776 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: DP
Name: CARR, TERRY R
Address: 13085 96TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33776

Title: DVST
Name: CARR, PAULETTE D
Address: 13085 96TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33776

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: TERRY R. CARR

DP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date