

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147095

Entity Name: CARRIE ANN & CO., INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

880 SOUTH WAUKEENAH STREET
MONTICELLO, FL 32344

New Principal Place of Business:

925 EAST WASHINGTON STREET
MONTICELLO, FL 32344

Current Mailing Address:

880 SOUTH WAUKEENAH STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 52-2419581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINBACK, BRUCE A ESQ.
BIRD & LEINBACK
165 E. DOGWOOD STREET
MONTICELLO, FL 32344 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TELLEFSEN, CARRIE ANN
Address: 880 SOUTH WAUKEENAH STREET
City-St-Zip: MONTICELLO, FL 32344

Title: VTD () Delete
Name: VOGELGESANG, DENISE P
Address: 375 QUAIL TRAIL
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE P. VOGELGESANG

VTD

04/20/2007

Electronic Signature of Signing Officer or Director

Date