

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147095

Entity Name: CARRIE ANN & CO., INC.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

925 EAST WASHINGTON STREET  
MONTICELLO, FL 32344

## New Principal Place of Business:

## 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:

LEINBACK, BRUCE A ESQ.  
BIRD & LEINBACK  
1820 MICCOSUKEE COMMONS DRIVE  
TALLAHASSEE, FL 32308 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: DENISE P. VOGELGESANG

V.P.

02/22/2010

Electronic Signature of Signing Officer or Director

Date