

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147095

Entity Name: CARRIE ANN & CO., INC.

FILED
Jan 10, 2012
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
1820 MICCOSUKEE COMMONS DRIVE
TALLAHASSEE, FL 32308 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: 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

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date