

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147095

Entity Name: CARRIE ANN & CO., INC.

Current Principal Place of Business:

925 EAST WASHINGTON STREET
MONTICELLO, FL 32344

Current Mailing Address:

880 SOUTH WAUKEENAH STREET
MONTICELLO, FL 32344

FEI Number: 52-2419581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEINBACK, BRUCE AESQ.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PSD	Title	VTD
Name	TELLESEN, CARRIE ANN	Name	VOGELGESANG, DENISE P
Address	880 SOUTH WAUKEENAH STREET	Address	375 QUAIL TRAIL
City-State-Zip:	MONTICELLO FL 32344	City-State-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

VICE PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date