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		
Officer/Director Detail :			
Title	PSD	Title	VTD
Name	TELLEFSEN, CARRIE ANN	Name	VOGELGESANG, DENISE P
Address	880 SOUTH WAUKEENAH STREET	Address	375 QUAIL TRAIL

City-State-Zip:

DOCUMENT# P03000147095 Entity Name: CARRIE ANN & CO., INC.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

Name and Address of Current Registered Agent:

LEINBACK, BRUCE AESQ. **BIRD & LEINBACK** 1820 MI TALLAH

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 VOGELGESANG

VICE-PRESIDENT

04/16/2015 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

MONTICELLO FL 32344

Date