2013 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

FILED Jan 28, 2013

Secretary of State

CC8945946626

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: 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.