

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184493

Entity Name: CAR-DELL INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2393 SOUTH PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2393 SOUTH PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-0781069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONG, JULIANNE C.
2393 SOUTH PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: P
Name: DEJONG, JULIANNE C
Address: 2393 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: CARR, JULIA C
Address: 5333 S.W. 75TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: ST
Name: CADDELL, FRED B JR
Address: POST OFFICE BOX 988
City-St-Zip: WINNFIELD, LA 71483988

Title: AST
Name: CARLYON, GEORGE S
Address: 4685 SUNBEAM ROAD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: JULIANNE C. DEJONG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date