

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368331

FILED
Apr 19, 2012
Secretary of State

Entity Name: CARVERS ENTERPRISES, INC.

Current Principal Place of Business:

6233 WOODWARD LN
MILTON, FL 32570

New Principal Place of Business:

5650 MEADOWLARK LANE
MILTON, FL 32570

Current Mailing Address:

6233 WOODWARD LN
MILTON, FL 32570

New Mailing Address:

5650 MEADOWLARK LANE
MILTON, FL 32570

FEI Number: 59-1319969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, SIBYL M
6233 WOODWARD LN
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CARVER, SARA E
5650 MEADOWLARK LANE
MILTON, FL 32570 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: S. ELLEN CARVER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARVER, STANLEY A
Address: 6233 WOODWARD LANE
City-St-Zip: MILTON, FL 32570

Title: VS
Name: CARVER, S. ELLEN
Address: 5650 MEADOWLARK LANE
City-St-Zip: MILTON, FL 32570

Title: VS
Name: SIBYL, CARVER M
Address: 5650 MEADOWLARK LANE
City-St-Zip: MILTON, FL 32570

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: S. ELLEN CARVER

VS

04/19/2012

Electronic Signature of Signing Officer or Director

Date