2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577742

FILED Feb 15, 2011 Secretary of State

Entity Name: CARVER REALTY & INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

13200 WEST NEWBERRY ROAD, Y-141 NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

PO BOX 1409

NEWBERRY, FL 32669 US

FEI Number: 59-1842445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVER, JOHN JR 13200 WEST NEWBERRY ROAD, Y-141 NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CARVER JR., JOHN D.

Address: 13200 WEST NEWBERRY ROAD, Y-141

City-St-Zip: NEWBERRY, FL 32669

Title: STD

Name: MARTHA O. CARVER

Address: 13200 WEST NEWBERY ROAD, Y-141

City-St-Zip: NEWBERRY, FL 32669

Title: VD

Name: CARVER, GARY W.
Address: 19025 SW 13TH AVE
City-St-Zip: NEWBERRY, FL 32669

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: JOHN CARVER P 02/15/2011