

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002670

Entity Name: CARCO HOLDINGS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

502 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

502 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 58-2671019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: O'NEILL, PETER L
Address: 502 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: CEO
Name: OWENS, JAMES C
Address: 5000 CORPORATE CT
City-St-Zip: HOLBROOK, NY 11741

Title: VPS
Name: BERGER, BRUCE E
Address: 5000 CORPORATE CT
City-St-Zip: HOLTSVILLE, NY 11742

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: BRUCE E. BERGER

VPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date