

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000375

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARRA BUILDERS COMMERCIAL CONSTRUCTION CO.

Current Principal Place of Business:

335 HULS DRIVE
CLAYTON, OH 45315

New Principal Place of Business:

Current Mailing Address:

335 HULS DRIVE
CLAYTON, OH 45315

New Mailing Address:

FEI Number: 31-1726412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, SHERYL A
9 PEPITA STREET
FORT MYERS BEACH, FL 33931 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: BOWMAN, KEITH H
Address: 335 HULS DRIVE
City-St-Zip: CLAYTON, OH 45315

Title: V
Name: BOWMAN, SHERYL A
Address: 9 PEPITA STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S
Name: MOORE, JASON C
Address: 335 HULS DRIVE
City-St-Zip: CLAYTON, OH 45315

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: JASON C MOORE

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date