2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002532

Entity Name: CARRA ENTERPRISES, INC.

FILED Jan 09, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

335 HULS DR CLAYTON, OH 45315

Current Mailing Address: New Mailing Address:

335 HULS DR CLAYTON, OH 45315

FEI Number: 31-1726406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOORE, JASON C 9 PEPITA ST FT MYERS BEACH, FL 33931 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:

 Name:
 BOWMAN, KEITH H

 Address:
 335 HULS DR

 City-St-Zip:
 CLAYTON, OH 45315

Title: VP

Name: BOWMAN, SHERYL A Address: 9 PEPITA ST

City-St-Zip: FT MYERS BEACH, FL 33931

Title: S

Name: BOWMAN, SHERYL Address: 9 PEPITA ST

City-St-Zip: FT MYERS BEACH, FL 33931

Title:

Name: MOORE, JASON C Address: 335 HULS DR

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: KEITH H BOWMAN PRES 01/09/2012