

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61391

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARR AND CARR, P.A.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

328 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 320
CORAL GABLES, FL 33134

New Mailing Address:

328 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 59-2169408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, L. VANCE
16750 SW 232ND ST.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CARR, JOY M
16750 SW 232ND ST.
MIAMI, FL 33170 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: JOY MAXWELL CARR

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARR, LESTER V
Address: 16750 SW 232ND ST.
City-St-Zip: MIAMI, FL 33170

Title: PS
Name: CARR, JOY M
Address: 16750 SW 232ND ST.
City-St-Zip: MIAMI, FL 33170

Title: VT
Name: CARR, MARJORIE J
Address: 16750 SW 232ND ST.
City-St-Zip: MIAMI, FL 33170

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: JOY MAXWELL CARR

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date