

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004254

Entity Name: CARBIS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1430 W. DARLINGTON STREET
FLORENCE, SC 29501 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6229
FLORENCE, SC 29502

New Mailing Address:

FEI Number: 57-1014053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: BENNETT, RONALD
Address: 1430 WEST DARLINGTON STREET
City-St-Zip: FLORENCE, SC 29502

Title: PRES
Name: CRAMER, SAMUEL C
Address: 1430 WEST DARLINGTON STREET
City-St-Zip: FLORENCE, SC

Title: CEO
Name: MIZELL, SHAWN C
Address: 1430 W DARLINGTON ST
City-St-Zip: FLORENCE, SC 29501

Title: VP
Name: SINGLETON, PETE
Address: 1430 WEST DARLINGTON ST
City-St-Zip: FLORENCE, SC 29501

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: MICHAEL LAWLOR

CONT

04/08/2011

Electronic Signature of Signing Officer or Director

Date