

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07767

FILED
Jan 15, 2009
Secretary of State

Entity Name: HERNDON CARR AND COMPANY, INC.

Current Principal Place of Business:

10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33912

New Principal Place of Business:

10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33966

Current Mailing Address:

10501 6 MILE CYPRESS PKWY
SUITE 101
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 59-2414511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNOON, REED M
10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERNOON, REED M
10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33966 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: REED M. HERNDON

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, REED M P
Address: 10501 6 MILE CYPRESS PKWY., #101
City-St-Zip: FORT MYERS, FL 33966

Title: VSTD () Delete
Name: MAHONEY, DANIEL J VSTD
Address: 10501 6 MILE CYP PKWY # 101
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: CARR, TOM VSTD
Address: 10501 6 MILE CYP PKWY # 101
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REED M. HERNDON

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date