2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07767

FILED Jan 06, 2010 Secretary of State

Entity Name: HERNDON CARR AND COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

10501 6 MILE CYPRESS PKWY SUITE 101

FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

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

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

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

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

HERNDON, 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 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERNDON, REED M P

Address: 10501 6 MILE CYPRESS PKWY., #101

City-St-Zip: FORT MYERS, FL 33966

Title: VSTD

Name: CARR, TOM VSTD

Address: 10501 6 MILE CYP PKWY # 101 City-St-Zip: FORT MYERS, FL 33966

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: REED M.HERNDON P 01/06/2010