2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75220

Entity Name: CARRISON, INC.

FILED Feb 11, 2012 Secretary of State

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

117 SO MANHATTAN AVE TAMPA, FL 336093863

Current Mailing Address: New Mailing Address:

117 SO MANHATTAN AVE TAMPA, FL 336093863

FEI Number: 59-2581389 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:

GONZALEZ, ROBERT M. 117 SO MANHATTAN AVE TAMPA, FL 336093863 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: DF

Name: GONZALEZ, ROBERT Address: 117 SO. MANHATTAN AVE

City-St-Zip: TAMPA, FL

Title: DV

 Name:
 GONZALEZ, CRUZ M.

 Address:
 117 SO MANHATTAN AVE

 City-St-Zip:
 TAMPA, FL 336093863

Title: D

Name: GONZALEZ, ROBERT M JR Address: 115 SO MANHATTAN AVE City-St-Zip: TAMPA, FL 33609

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: ROBERT M GONZALEZ DP 02/11/2012