

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91105

Entity Name: M.L. CARRIER CO.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

% M.L. CARRIER
6602 BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

% M.L. CARRIER
6602 BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2951655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, M.L.
1901 W. DAKLE
TAMPA, FL 33606 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: D
Name: CARRIER, M.L.
Address: 1901 W. DAKLE
City-St-Zip: TAMPA, FL 33606

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: M. L. CARRIER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date