2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93637

Entity Name: CARR LAND CO., INC.

FILED Mar 08, 2010 Secretary of State

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

5960 JACK STOKES ROAD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

5960 JACK STOKES ROAD BAKER, FL 32531

FEI Number: 59-2849344 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:

CARR, J. HOWARD 5960 JACK STOKES ROAD BAKER, FL 32531

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CARR, JANIE C. Name:

5960 JACK STOKES ROAD Address: City-St-Zip: BAKER, FL 32531

Title:

Name: CARR, J.HOWARD Address: 5960 JACK STOKES ROAD

BAKER, FL 32531 City-St-Zip:

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: J. HOWARD CARR **PRES** 03/08/2010