

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74500

Entity Name: JOHN STEVEN CARRAN, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

% JOHN STEVEN CARRAN
13748 51ST PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

% JOHN STEVEN CARRAN
13748 51ST PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0110279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAN, JOHN STEVEN
13748 51ST PLACE NORTH
ROYAL PALM BEACH, FL US

Name and Address of New Registered Agent:

CARRAN, JOHN STEVEN
13748 51ST PLACE NORTH
ROYAL PALM BEACH, FL 33411 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRAN, JOHN S
Address: 13748 51ST PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 334118162

Title: T () Delete
Name: CARRAN, SUSAN A
Address: 13748 51ST PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 334118162

Title: V () Delete
Name: CARRAN, MATTHEW S
Address: 13748 51TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 334118162

Title: S () Delete
Name: CARRAN, JESSICA L
Address: 13748 51TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 334118162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN STEVEN CARRAN

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date