

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74500

Entity Name: JOHN STEVEN CARRAN, INC.

FILED
Feb 14, 2011
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 33411 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: PD
Name: CARRAN, JOHN S
Address: 13748 51ST PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: CARRAN, SUSAN A
Address: 134 MAIN STREET
City-St-Zip: BREWSTER, MA 02631 US

Title: V
Name: CARRAN, MATTHEW S
Address: 13748 51TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: CARRAN, JESSICA L
Address: 134 MAIN STREET
City-St-Zip: BREWSTER, MA 02631 US

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: JOHN STEVEN CARRAN

P D

02/14/2011

Electronic Signature of Signing Officer or Director

Date