

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34212

FILED
Apr 06, 2009
Secretary of State

Entity Name: JOHN S. CARR & COMPANY, INC.

Current Principal Place of Business:

17 W CEDAR ST STE 1
PENSACOLA, FL 32502 US

Current Mailing Address:

POBOX 12725
PENSACOLA, FL 32591 US

New Principal Place of Business:

17 W CEDAR STREET
SUITE 1
PENSACOLA, FL 32502 US

New Mailing Address:

POST OFFICE BOX 12725
PENSACOLA, FL 32591 US

FEI Number: 59-2978774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, J S
17 W CEDAR ST STE 3
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

CARR, JOHN S
17 W CEDAR STREET
SUITE 3
PENSACOLA, FL 32502 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: JOHN S. CARR

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, JOHN S.
Address: 1810 E. LARUA ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: CHADBOURNE, EDWARD M JR
Address: 17 WEST CEDAR STREET, SUITE3
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, JOHN S
Address: 1810 E. LARUA ST.
City-St-Zip: PENSACOLA, FL 32501

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 S. CARR

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date