

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69875

Entity Name: CAROL CARR, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

C/O CAROL CARR
912 UPLAND RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1091
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 1041
PALM BEACH, FL 33480

FEI Number: 65-0033895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CAROL
240 ROYAL POINCIANA WAY
STE 317-307
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CARR, CAROL
340 ROYAL POINCIANA WAY
STE 317-307
PALM BEACH, FL 33480 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, CAROL
Address: 240 ROYAL POINCIANA WAY STE 317-307
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, CAROL
Address: 340 ROYAL POINCIANA WAY STE 317-307
City-St-Zip: PALM BEACH, FL 33480

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: CAROL CARR

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date