

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004554

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARROT AND FIST COLLECTIVE, INC.

Current Principal Place of Business:

2930 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540957
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 26-0192639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKESON, BENJAMIN B MR
2930 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 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: D () Delete
Name: HUTCHINSON, RYAN S MR
Address: 2139 CARLTON DR
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: MONTANEZ, ERIC R MR
Address: 2139 CARLTON DR
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: CASAMER, VICTORIA MS
Address: 2111 WEBER ST
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Delete
Name: GABALDON, DEREK MR
Address: 1564 CROSSBEAM CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D () Delete
Name: VERTLIEB, WILLIAM MR
Address: 2139 CARLTON DR
City-St-Zip: ORLANDO, FL 32806 US

Title: RA () Delete
Name: MARKESON, BENJAMIN B MR
Address: 2390 S. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHINSON, RYAN S MR
Address: 1201 N. BUMBY AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: MONTANEZ, ERIC R MR
Address: 698 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806 US

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

Title: D (X) Change () Addition
Name: GABALDON, DEREK MR
Address: 1201 N. BUMBY AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: VERTLIEB, WILLIAM MR
Address: 4211 LANCASHIRE LN
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: COX, DANIEL MR
Address: 2945 S. DELANEY ST
City-St-Zip: ORLANDO, FL 32806 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN B MARKESON

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date