

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017204

Entity Name: J.A. CARL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8930A PARK BLVD.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

C/O TERRANCE P. MCNAMARA, ESQ.
400 COREY AVE., 2ND FLOOR
SAINT PETERSBURG, FL 33706

New Mailing Address:

8930A PARK BLVD.
SEMINOLE, FL 33777

FEI Number: 52-2218024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ
400 COREY AVE., 2ND FLOOR
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ
1229 CENTRAL AVENUE
ST. PETERSBURG, FL 33705 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: TERRANCE P. MCNAMARA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: CARL, JAMES A
Address: 8930A PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: JAMES A. CARL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date