

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058459

FILED
May 09, 2012
Secretary of State

Entity Name: CARR SPECIALTY BAITs, INC.

Current Principal Place of Business:

56 SOUTH DIXIE HIGHWAY
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

56 SOUTH DIXIE HIGHWAY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3656439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGER, TERRY L
5532 OVER CREEK DRIVE
ELKTON, FL 32033 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: SD
Name: DILLINGER, TERESA C
Address: 5532 OVER CREEK DRIVE
City-St-Zip: ELKTON, FL 32033

Title: VD
Name: CARR, MICHAEL
Address: 164 BAY BRIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD
Name: CARR, WILLIAM E JR
Address: 5001 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: CARR, WILLIAM E SR
Address: 603 MARIPOSA STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title: PCEO
Name: DILLINGER, TERRY L
Address: 5532 OVER CREEK DRIVE
City-St-Zip: ELKTON, FL 32033

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: TERRY DILLINGER

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date