

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025715

FILED
Apr 15, 2009
Secretary of State**Entity Name:** F. T. CARR PROPERTIES, INC.**Current Principal Place of Business:**11752 ASHLEY COURT
SEMINOLE, FL 33772**New Principal Place of Business:****Current Mailing Address:**11752 ASHLEY COURT
SEMINOLE, FL 33772**New Mailing Address:****FEI Number:** 59-3707152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JEFFRIES, DAVID M
BANK PLAZA STE 1030
101 EAST KENNEDY BLVD
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M JEFFRIES

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, FRANKLIN
Address: 11752 ASHLEY CT.
City-St-Zip: SEMINOLE, FL 33772

Title: ST () Delete
Name: CARR, THERESA
Address: 11752 ASHLEY CT.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK J CARR

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date