2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034012

Entity Name: DWAINE E. CARRIER ENTERPRISES, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14144 SE 63TERR 4701 NE 8TH CT. SUMMERFIELD, FL 34491 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

14144 SE 63TERR 4701 NE 8TH CT. SUMMERFIELD, FL 34491 OCALA, FL 34479

FEI Number: 59-3719295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIER, DWAINE E
14144 SE 63TERR
4701 NE 8TH CT.
SUMMERFIELD, FL 34491 US
CARRIER, DWAINE E
4701 NE 8TH CT.
OCALA, FL 34479 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: 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARRIER, DWAINE E Address: 4701 NE 8TH CT. City-St-Zip: OCALA, FL 34479

Title: VPD

 Name:
 CARRIER, LARENA D

 Address:
 4701 NE 8TH CT.

 City-St-Zip:
 OCALA, FL 34479

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: DWAINE E. CARRIER PSTD 02/17/2012