

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022630

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARR INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1408 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

521 SOUTH ANDREWS AVENUE
7
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1408 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

521 SOUTH ANDREWS AVENUE
7
FORT LAUDERDALE, FL 33301 US

FEI Number: 75-3060333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
1408 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T
521 SOUTH ANDREWS AVE
7
FORT LAUDERDALE, FL 33301 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ONESCHUK, JAYSON
Address: 1511 E. COMMERCIAL BLVD., #61
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ONESCHUK, JAYSON
Address: 521 SOUTH ANDREWS AVE #7
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAYSON ONESCHUK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date