

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001693

Entity Name: C.P.R. CARRIER, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

10051 MCGREGOR BLVD STE 205  
FT MYERS, FL 39919

## New Principal Place of Business:

10051 MCGREGOR BLVD  
STE 205  
FT MYERS, FL 39919

## Current Mailing Address:

10051 MCGREGOR BLVD STE 205  
FT MYERS, FL 39919

## New Mailing Address:

10051 MCGREGOR BLVD  
STE 205  
FT MYERS, FL 39919

FEI Number: 82-0579528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOWALCZYK, KAREN J  
10051 MCGREGOR BLVD STE 205  
FT MYERS, FL 39919 US

## Name and Address of New Registered Agent:

KOWALCZYK, KAREN J  
10051 MCGREGOR BLVD  
STE 205  
FT MYERS, FL 39919 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: KAREN J KOWALCZYK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KOWALCZYK, KAREN J  
Address: 15651 CATALPA COVE DR  
City-St-Zip: FT MYERS, FL 33908

Title: D ( ) Delete  
Name: KOWALCZYK, JACK J  
Address: 15651 CATALPA COVE DR  
City-St-Zip: FT MYERS, FL 33908

## 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: KAREN J KOWALCZYK

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date