

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033893

Entity Name: CARRIER DEPOT, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1782 ELISON AVE.
#2
MISSOULA, MT 59802

New Principal Place of Business:

Current Mailing Address:

1782 ELISON AVE.
#2
MISSOULA, MT 59802

New Mailing Address:

FEI Number: 77-0595136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, STEWART
1782 ELISON AVE
MISSOULA, FL 59802 US

Name and Address of New Registered Agent:

RHONDA S. CLYATT, CHARTERED
621 EAST 4TH STREET
PANAMA CITY, FL 32401 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: RHONDA S. CLYATT

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAYMOND, STEWART
Address: 1782 ELISON AVE #2
City-St-Zip: MISSOULA, MT 59802

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAYMOND, STEWART
Address: 1782 ELISON AVE #2
City-St-Zip: MISSOULA, MT 59802

Title: PD () Change (X) Addition
Name: MCSPADDEN, DAVID
Address: 621 EAST 4TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: RAYMOND STEWART, II

CEO

08/13/2007

Electronic Signature of Signing Officer or Director

Date