2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031858

Entity Name: CAREY AND ASSOCIATES, INC.

FILED Apr 30, 2011 Secretary of State

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

273 KENSINGTON WAY
WEST PALM BEACH, FL 33414
1118 LAKE COLONY LANE
BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

273 KENSINGTON WAY
WEST PALM BEACH, FL 33414
1118 LAKE COLONY LANE
BIRMINGHAM, AL 35242

FEI Number: 20-0778671 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:

SPERDUTO, GUY D
8982 TAFT ST
PEMBROKE PINES, FL 33024 US
SPERDUTO, GUY D
8963 STRIRLING ROAD
COOPER CITY, FL 33328 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: GUY D. SPERDUTO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: CAREY, DANIEL L
Address: 1118 LAKE COLONY LANE
City-St-Zip: BIRMINGHAN, AL 35242

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: DANIEL CAREY P 04/30/2011