

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079849

Entity Name: CARREY ALLEN INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

1043 ED BURNS RD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1043 ED BURNS RD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 20-2031539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CARREY S
1043 ED BURNS RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALLEN, CARREY
Address: 1043 ED BURNS RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP/D () Delete
Name: ALLEN, ELIZABETH
Address: 1043 ED BURNS RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: ALLEN, CRISTINA
Address: 1043 ED BURNS RD
City-St-Zip: MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALLEN, CARREY C
Address: 1038 BOB WHITE RD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: CARREY ALLEN

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date