

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079849

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARREY ALLEN INC.

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
Name: ALLEN, CARREY
Address: 1043 ED BURNS RD
City-St-Zip: MIDDLEBURG, FL 32068

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

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

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

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: CARREY ALLEN

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date