

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144832

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE CARRIE MEEK GROUP INC.

Current Principal Place of Business:

6830 NW 28TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6830 NW 28TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 32-0135519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAIFORD, LUCIA
19731 WEST OAKMONT DRIVE
MIAMI, FL 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: DP
Name: MEEK, CARRIE P
Address: 6830 NW 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: T
Name: RAIFORD, LUCIA
Address: 19731 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL

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: CARRIE P. MEEK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date