

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145385

FILED
Jan 08, 2011
Secretary of State

Entity Name: CARR CONSTRUCTION & COMPANY, INC.

Current Principal Place of Business:

8002 19 AVENUE N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

8002 19 AVENUE N.W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 27-0119568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JESSE D
8002 19TH AVENUE N.W.
BRADENTON, FL 32409 US

Name and Address of New Registered Agent:

CARR, JESSE D SR.
8002 19TH AVENUE N.W.
BRADENTON, FL 32409 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: JESSE D. CARR, SR.

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARR, JESSE D
Address: 8002 19 AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: TR
Name: CARR, JUDITH E
Address: 8002 19 AVE. N.W.
City-St-Zip: BRADENTON, FL 34209 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: JESSE D. CARR, SR.

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date