

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145618

Entity Name: CARLAN, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

300 5TH AVENUE SOUTH
#101, SUITE 414
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

300 5TH AVENUE SOUTH
#101, SUITE 414
NAPLES, FL 34102

New Mailing Address:

1001 E. BROADWAY #2
PMB 629
MISSOULA, MT 59802

FEI Number: 20-2012551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ANA M
100 S.E. 2ND STREET
SUITE 4300
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

ALEXANDER, ANA M
815 MALAGA AVE
CORAL GABLES, FL 33134 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CARLAN A
Address: 300 5TH AVENUE SOUTH, #101, SUITE 414
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: WILSON, KAREN C
Address: 300 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLAN WILSON

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date