

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065525

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARRON SERVICE CORP

Current Principal Place of Business:

4320 NW 34TH WAY
LAUDERDALE LAKES, FL 333094221

New Principal Place of Business:

Current Mailing Address:

4320 NW 34TH WAY
LAUDERDALE LAKES, FL 333094221

New Mailing Address:

FEI Number: 14-1929076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, CAROLYN
4320 NW 34TH WAY
LAUDERDALE LAKES, FL 333094221 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
Name: FRANCIS, CAROLYN
Address: 4320 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 333094221

Title: V
Name: FRANCIS, STEPHEN
Address: 4320 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 333094221

Title: S
Name: FRANCIS, RONALD
Address: 4320 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 333094221

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: CAROLYN E FRANCIS

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date