

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098947

Entity Name: CARY INCORPORATED

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

34159 RIDGE MANOR BLVD
RIDGE MANOR, FL 33523

New Principal Place of Business:

Current Mailing Address:

34159 RIDGE MANOR BLVD
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 43-2086106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2 AVE #202
FT LAUDERDALE, FL 33335 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARY, SIMONA
Address: 34159 RIDGE MANOR BLVD
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMONA CARY

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date