

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140120

Entity Name: R. W. CARR, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

9033 BALMORAL MEWS SQ
WINDERMERE, FL 34786 US

New Principal Place of Business:

11903 LORED TAYLOR DR
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9033 BALMORAL MEWS SQ
WINDERMERE, FL 34786 US

New Mailing Address:

11903 LORED TAYLOR DR
JACKSONVILLE, FL 32246 US

FEI Number: 20-3638297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, RICHARD W PHD
9033 BALMORAL MEWS SQ
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CARR, RICHARD W PHD
11093 LORED TAYLOR DR
JACKSONVILLE, FL 32246 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: RICHARD W. CARR

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARR, RICHARD W PHD
Address: 11093 LORED TAYLOR DR
City-St-Zip: JACKSONVILLE, FL 32246 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: RICHARD W. CARR

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04/23/2011

Electronic Signature of Signing Officer or Director

Date