

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025033

FILED
Mar 08, 2012
Secretary of State

Entity Name: DANIEL CARR GROUP, INC

Current Principal Place of Business:

13176 N 54TH ST
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13176 N 54TH ST
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-4267245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD
Name: CARR, DANIEL
Address: 13176 N 54TH ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD
Name: CARR, NANCY
Address: 13176 N 54TH STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NANCY CARR

VPD

03/08/2012

Electronic Signature of Signing Officer or Director

Date