

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045862

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARRS COINS AND ROCKS, INC.

Current Principal Place of Business:

4644 W GANDY BLVD
ST 427
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4644 W GANDY BLVD
ST 427
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-4565725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EUGENE C
4644 W GANDY BLVD
SUITE 4
TAMPA, FL 33611 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: CARR, EUGENE C
Address: 4709 W PAXTON AVE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: CARR, BOBBIE J
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: CARR, EUGENE C
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

Title: EVP
Name: CARR, EUGENE C
Address: 4644 W GANDY BLVD ST 4
City-St-Zip: TAMPA, FL 33611

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: EUGENE CARR

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date