

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126603

Entity Name: DF CARRIER CORP.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

9755 OAKS ST.
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152332
TAMPA, FL 33684-233 US

New Mailing Address:

FEI Number: 26-1476739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, DANIEL
2605 GEMINI CT
APT.#254
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FERRER, DANIEL
9755 OAKS ST.
TAMPA, FL 33635 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: DANIEL FERRER

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, DANIEL
Address: 2605 GEMINI CT., APT. #254
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, DANIEL
Address: 9755 OAKS ST.
City-St-Zip: TAMPA, FL 33635 US

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: DANIEL FERRER

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date