2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129843

Entity Name: CARRIER AND CARRIER INC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15433 ROSAIRE LANE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

15433 ROSAIRE LANE DELRAY BEACH, FL 33484

FEI Number: 26-1526189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIER, MYRA 15433 ROSAIRE LANE DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARRIER, MYRA

 Address:
 15433 ROSAIRE LANE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: 1

Name: CARRIER, WILLIAM CARRIER
Address: 2200 WILSON BLVD STE 102-340

City-St-Zip: ARLINGTON, VA 22201

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: MYRA CARRIER PRES 03/04/2011