

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129843

FILED
Mar 06, 2012
Secretary of State

Entity Name: CARRIER AND CARRIER INC

Current Principal Place of Business:

15433 ROSAIRE LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15433 ROSAIRE LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-1526189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, MYRA
15433 ROSAIRE LANE
DELRAY BEACH, FL 33484 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: CARRIER, MYRA
Address: 15433 ROSAIRE LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
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

03/06/2012

Electronic Signature of Signing Officer or Director

Date