

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049201

FILED
Mar 09, 2012
Secretary of State

Entity Name: CARRAWAY HOLDINGS, INC.

Current Principal Place of Business:

3320 THOMASVILLE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3320 THOMASVILLE RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-4259137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, F.W. III
3320 THOMASVILLE RD
TALLAHASSEE, FL 32308 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: PRES
Name: CARRAWAY, F. W. III
Address: 3320 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC
Name: SUTTON, CAROLINE C
Address: 3320 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: F. W. CARRAWAY III

MMBR

03/09/2012

Electronic Signature of Signing Officer or Director

Date