

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029055

Entity Name: CARRICK INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

969 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 784
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 27-2262081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, HELEN B
1534 JAMAICA CT
MARCO ISLAND, FL 34145 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: DONAGHY, HELEN B
Address: 1534 JAMAICA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: DONAGHY, PETER J
Address: 1534 JAMAICA CT
City-St-Zip: MARCO ISLAND, FL 34145

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: HELEN DONAGHY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date