

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: CARL & BARB'S HOLDINGS, INC.

Current Principal Place of Business:

2876 MISSOURI AVENUE
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

2876 MISSOURI AVENUE
ST. CLOUD, FL 34769 US

New Mailing Address:

P.O. BOX 161146
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 27-2413517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, EARNEST C
2876 MISSOURI AVENUE
ST. CLOUD, FL 34769 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: FOWLER, EARNEST C
Address: 2876 MISSOURI AVENUE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP
Name: FOWLER, BARBARA
Address: 2876 MISSOURI AVENUE
City-St-Zip: ST. CLOUD, FL 34769 US

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: BARBARA FOWLER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date