2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080409

Entity Name: CARMACK'S INVESTMENTS INC

FILED Feb 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 118 WINDY CIR BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 118 WINDY CIR BRANDON, FL 33511 US FEI Number: 27-3607760 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: CARMACK, KARL D 118 WINDÝ CIR BRANDON, FL 33511 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: DPST

 Name:
 CARMACK, KARL D

 Address:
 118 WINDY CIR

 City-St-Zip:
 BRANDON, FL 33511 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: KARL D CARMACK PRES 02/19/2011