

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025076

Entity Name: P & O CARRIER CORP

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

4091 32 AVE SW
NAPLES, FL 34116

New Principal Place of Business:

5097 CORONADO PKWY
A
NAPLES, FL 34116

Current Mailing Address:

4091 32 AVE SW
NAPLES, FL 34116 US

New Mailing Address:

5097 CORONADO PKWY
A
NAPLES, FL 34116 US

FEI Number: 45-0617546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OMAR
4091 32 AVE SW
NAPLES, FL 34116 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: MARTINEZ, OMAR
Address: 5097 CORONADO PKWY
City-St-Zip: NAPLES, FL 34116 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: OMAR MARTINEZ

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date