

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074812

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARR-GO INC.

Current Principal Place of Business:

30499 N HIGHWAY 441
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

30499 N HIGHWAY 441
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0537547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CYNTHIA L
30499 N HIGHWAY 441
OKEECHOBEE, FL 34972 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: PSTD
Name: CARR, CYNTHIA L
Address: 30499 N HIGHWAY RRQ
City-St-Zip: OKEECHOBEE, FL 34972

Title: V
Name: CARR, WAYNE
Address: 30499 N HIGHWAY 441
City-St-Zip: OKEECHOBEE, FL 34972

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: WAYNE CARR

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date