

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082075

Entity Name: CARVER POND, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1105 SCHROCK RD
SUITE 206
COLUMBUS, OH 43229

New Principal Place of Business:

1105 SCHROCK RD
SUITE 821
COLUMBUS, OH 43229

Current Mailing Address:

1105 SCHROCK RD
SUITE 206
COLUMBUS, OH 43229 US

New Mailing Address:

1105 SCHROCK RD
SUITE 821
COLUMBUS, OH 43229

FEI Number: 59-3278266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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: VPAS
Name: MCVAY, TOM D
Address: 601 CLEVELAND STREET STE 360
City-St-Zip: CLEARWATER, FL 33755 US

Title: VPS
Name: DEAN, DENNIS E
Address: 601 CLEVELAND STREET STE 360
City-St-Zip: CLEARWATER, FL 33755

Title: PT
Name: WHALEY, RICHARD J
Address: 1105 SCHROCK RD STE 821
City-St-Zip: COLUMBUS, OH

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: RICHARD J WHALEY

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04/27/2012

Electronic Signature of Signing Officer or Director

Date