

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088606

Entity Name: THE CARRICK GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

665 BOCA BAY DRIVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 988
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-3285477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
SHUMAKER LOOP & KENDRICK
101 E. KENNEDY BLVD., #2500
TAMPA, FL 33602 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: DP
Name: REEFE, NORA LEA
Address: 665 BOCA BAY DR
City-St-Zip: BOCA GRANDE, FL

Title: C
Name: REEFE, EDWARD M
Address: 665 BOCA BAY DR
City-St-Zip: BOCA GRANDE, FL

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: NORA LEA REEFE

D/P

01/07/2011

Electronic Signature of Signing Officer or Director

Date