

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059336

FILED
Apr 14, 2008
Secretary of State

Entity Name: CARR BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1110 FREDRICK LANE
BRANDON, FL 33511

New Principal Place of Business:

5016 SYLVAN OAKS DRIVE
VALRICO, FL 33596

Current Mailing Address:

1110 FREDRICK LANE
BRANDON, FL 33511

New Mailing Address:

5016 SYLVAN OAKS DRIVE
VALRICO, FL 33596

FEI Number: 65-0608050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOSEPH
1110 FREDRICK LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CARR, JOSEPH
5016 SYLVAN OAKS DRIVE
VALRICO, FL 33596 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, JOSEPH
Address: 1110 FREDRICK LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, JOSEPH
Address: 5016 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. CARR

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date