

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007731

Entity Name: JIM CARR PASTURE, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

229 YACHT CLUB DR  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

229 YACHT CLUB DR  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 59-3500128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARR, EARL B  
229 YACHT CLUB  
09, FL 32548 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARR, EARL B  
Address: 229 YATCH CLUB DR  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: CARR, STEPHEN E  
Address: 133 2ND ST.  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: CARR, JAMES H  
Address: 5960 JACKS STOKES RD  
City-St-Zip: BAKER, FL 32531

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARR, EARL B  
Address: 229 YACHT CLUB DR  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EARL B CARR

DR.

01/12/2009

Electronic Signature of Signing Officer or Director

Date