

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007731

Entity Name: JIM CARR PASTURE, INC.

FILED
Feb 13, 2012
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
FORT WALTON BEACH, 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

OFFICERS AND DIRECTORS:

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

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

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

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: EARL B. CARR

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date