

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044277

FILED
Apr 24, 2012
Secretary of State

Entity Name: MICHAEL S. CARRIER & ASSOCIATES, INC.

Current Principal Place of Business:

5300 VISTA CLUB RUN
LAKE FOREST, FL 32771

New Principal Place of Business:

Current Mailing Address:

5300 VISTA CLUB RUN
LAKE FOREST, FL 32771

New Mailing Address:

FEI Number: 59-3517027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, MIKE
854 WOOD BRIAR LOOP
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

CARRIER, MIKE
5300 VISTA CLUB RUN
LAKE FOREST, FL 32771 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRIER, MICHAEL S
Address: 5300 VISTA CLUB RUN
City-St-Zip: LAKE FOREST, FL 32771

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: MIKE CARRIER

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date