

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055307

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE LEPRELL-CARR BUILDING, INC.

Current Principal Place of Business:

1930 SAN MARCO BLVD
SUITE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1930 SAN MARCO BLVD
SUITE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 58-2398404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL
1930 SAN MARCO BLVD
SUITE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
SUITE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 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: SAMUEL L. LEPRELL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEPRELL, SAMUEL L
Address: 2640 RIVER RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSD
Name: CARR, MAROULLA
Address: SUITE 100 1930 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: SAMUEL L. LEPRELL

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01/05/2011

Electronic Signature of Signing Officer or Director

Date