

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061014

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARRICK-WILLIAMS HOLDINGS, INC.

Current Principal Place of Business:

1450 KINETIC RD
LAKE PK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1450 KINETIC RD
LAKE PK, FL 33403

New Mailing Address:

FEI Number: 65-0847803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEVIN, JACLYNN
1450 KINETIC RD
LAKE PARK, FL 33403 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: DVS
Name: CARRICK, THOMAS J
Address: 1450 KINETIC RD
City-St-Zip: LAKE PARK, FL 33403

Title: DP
Name: VAN COURT, WILLIAMS
Address: 1450 KINETIC RD
City-St-Zip: LAKE PK, FL 33403

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: THOMAS CARRICK

DVS

01/06/2011

Electronic Signature of Signing Officer or Director

Date