

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088244

Entity Name: CAREY RICHARDS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3838 FLORES AVE.
SARASOTA, FL 34239

New Principal Place of Business:

1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236

Current Mailing Address:

3838 FLORES AVE.
SARASOTA, FL 34239

New Mailing Address:

1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236

FEI Number: 65-0961338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, SHARON
3838 FLORES AVE.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WHITFIELD, SHARON
1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITFIELD, SHARON A
Address: 1 BEN FRANKLIN #33
City-St-Zip: SARASOTA, FL 34236

Title: O
Name: WHITFIELD, HASSELL K
Address: 1 BEN FRANKLIN #33
City-St-Zip: SARASOTA, FL 34236

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: SHARON WHITFIELD

Electronic Signature of Signing Officer or Director

PRES

04/01/2011

Date