2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109444

Entity Name: CARR MANAGEMENT COMPANY, INC.

FILED Jan 19, 2011 Secretary of State

cipal Place of Business:

2185 GULF OF MEXICO DR., #213 2185 GULF OF MEXICO DR., LONG BOAT KEY, FL 34228 #213

LONG BOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2185 GULF OF MEXICO DR., #213

LONG BOAT KEY, FL 34228

2185 GULF OF MEXICO DR., #213

#213

LONG BOAT KEY, FL 34228

FEI Number: 06-1568042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CARR, ARTHUR

Address: 2185 GULF OF MEXICO DR., #213 City-St-Zip: LONG BOAT KEY, FL 34228

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: ARTHUR CARR DR 01/19/2011