

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63609

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CARR ENGINEERING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

13305 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL 32407 US

**New Principal Place of Business:**

**Current Mailing Address:**

13305 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL 32407 US

**New Mailing Address:**

FEI Number: 59-3066508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CARR, MICHAEL V  
3602 PRESERVE BLVD  
PANAMA CITY BEACH, FL 32408 US

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

CARR, MICHAEL V  
3602 PRESERVE BLVD  
PANAMA CITY BEACH, FL 32408 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: MICHAEL V. CARR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARR, MICHAEL V  
Address: 3602 PRESERVE BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: CARR, LINDA P  
Address: 3602 PRESERVE BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA P. CARR

MRS.

04/28/2009

Electronic Signature of Signing Officer or Director

Date