

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63609

FILED
Apr 13, 2011
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:

3602 PRESERVE BLVD.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

3602 PRESERVE BLVD.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3066508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

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

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

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: MICHAEL V. CARR

DIR

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date