

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95723

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: CARL-ANN CORPORATION

## Current Principal Place of Business:

P.O. BOX 185  
LEE, FL 32059

## New Principal Place of Business:

204 NE OLD BLUE SPRINGS RD.  
LEE, FL 32059

## Current Mailing Address:

P.O. BOX 185  
LEE, FL 32059

## New Mailing Address:

FEI Number: 59-3100379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHOP, ANNELLE R.  
204 NE OLD BLUE SPRINGS RD.  
P.O. BOX 185  
LEE, FL 32059 US

## Name and Address of New Registered Agent:

BISHOP, ANNELLE R.  
204 NE OLD BLUE SPRINGS RD.  
LEE, FL 32059 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAGANS, E. CARLYLE,  
Address: PO BOX 36  
City-St-Zip: LEE, FL 32059

Title: VST ( ) Delete  
Name: BISHOP, ANNELLE R.,  
Address: 304 NE OLD BLUE SPRINGS RD  
City-St-Zip: LEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change ( ) Addition  
Name: BISHOP, ANNELLE R.,  
Address: 304 NE OLD BLUE SPRINGS RD  
City-St-Zip: LEE, FL 32059

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: CATHY HAUG

CPA

02/03/2009

Electronic Signature of Signing Officer or Director

Date