

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95723

FILED
Mar 07, 2011
Secretary of State

Entity Name: CARL-ANN CORPORATION

Current Principal Place of Business:

204 NE OLD BLUE SPRINGS RD.
LEE, FL 32059

New Principal Place of Business:

304 NE OLD BLUESPRINGS RD
LEE, FL 32059 US

Current Mailing Address:

P.O. BOX 185
LEE, FL 32059

New Mailing Address:

P.O. BOX 185
LEE, FL 32059 US

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.
LEE, FL 32059 US

Name and Address of New Registered Agent:

BISHOP, ANNELLE R
304 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: ANNELLE R BISHOP

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAGANS, CARLYLE
Address: PO BOX 36
City-St-Zip: LEE, FL 32059 US

Title: VST
Name: BISHOP, ANNELLE R
Address: 304 NE OLD BLUE SPRINGS RD
City-St-Zip: LEE, FL 32059 US

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: ANNELLE R BISHOP

VST

03/07/2011

Electronic Signature of Signing Officer or Director

Date