

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10857

FILED
Apr 21, 2011
Secretary of State

Entity Name: J.M. CARRIGAN CORPORATION

Current Principal Place of Business:

6464 PINE AVENUE
SANIBEL, FL 33957

New Principal Place of Business:

2747 MEADOW LANE
FORT MYERS, FL 33901

Current Mailing Address:

6464 PINE AVENUE
SANIBEL, FL 33957

New Mailing Address:

POST OFFICE BOX 1691
SANIBEL, FL 33957

FEI Number: 65-0305709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, REBECCA
6464 PINE AVENUE
SANIBEL, FL 33957 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: PD
Name: CARRIGAN, JOHN M. SR.
Address: 6464 PINE AVENUE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: CARRIGAN, JOHN M. JR.
Address: 6464 PINE AVE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: CARRIGAN, JAMES M.
Address: 6464 PINE AVENUE
City-St-Zip: SANIBEL, FL 33957

Title: ST
Name: CARRIGAN, REBECCA G.
Address: 6464 PINE AVE.
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: CARRIGAN, JOSEPH M
Address: 6464 PINE AVE
City-St-Zip: SANIBEL, FL 33957

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: REBECCA G. CARRIGAN

ST

04/21/2011

Electronic Signature of Signing Officer or Director

Date