

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60296

FILED
Feb 02, 2008
Secretary of State

Entity Name: D & J CARRIER CORPORATION

Current Principal Place of Business:

1740 22 AVE N
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1740 22 AVE N
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0404775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNE, JO ANNE
1740 22 AVE N
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAYNE, RICHARD P.
Address: 1740 22ND AVEN. N.
City-St-Zip: LAKE WORTH, FL

Title: VPD () Delete
Name: GAYNE, JOANNE
Address: 740 22ND AVE N
City-St-Zip: LAKE WORTH, FL

Title: ST () Delete
Name: GAYNE, JOANNE
Address: 1740 22 AVE N
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAYNE, RICHARD P.
Address: 1740 22ND AVEN. N.
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change () Addition
Name: GAYNE, JOANNE
Address: 1740 22ND AVE N
City-St-Zip: LAKE WORTH, FL 33460

Title: ST (X) Change () Addition
Name: GAYNE, JOANNE
Address: 1740 22 AVE N
City-St-Zip: LAKE WORTH, FL 33460

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: JO ANNE GAYNE

VP

02/02/2008

Electronic Signature of Signing Officer or Director

Date