

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07767

Entity Name: HERNDON CARR AND COMPANY, INC.

Current Principal Place of Business:

10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33966

Current Mailing Address:

10501 6 MILE CYPRESS PKWY
SUITE 101
FORT MYERS, FL 33966

FEI Number: 59-2414511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNDON, REED M
10501 6 MILE CYPRESS PKWY
SUITE 101
FT. MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERNDON, REED MP
Address 10501 6 MILE CYPRESS PKWY., #101
City-State-Zip: FORT MYERS FL 33966

Title VSTD
Name CARR, TOM VSTD
Address 10501 6 MILE CYP PKWY # 101
City-State-Zip: FORT MYERS FL 33966

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: REED M. HERNDON

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date