2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93637

Entity Name: CARR LAND CO., INC.

Current Principal Place of Business:

5960 JACK STOKES ROAD BAKER, FL 32531

Current Mailing Address:

5960 JACK STOKES ROAD BAKER, FL 32531 US

FEI Number: 59-2849344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, J. HOWARD 5960 JACK STOKES ROAD BAKER, FL 32531 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

FILED Mar 25, 2013

Secretary of State

CC1229928933

Officer/Director Detail:

Title ST Title

Name CARR, JANIE C. Name CARR, J.HOWARD

Address 5960 JACK STOKES ROAD Address 5960 JACK STOKES ROAD

City-State-Zip: BAKER FL 32531 City-State-Zip: BAKER FL 32531

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: J. HOWARD CARR

PRESIDENT

03/25/2013