

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003617

**Entity Name:** CARR FLORIDA, INC.

**Current Principal Place of Business:**

10465 PARK MEADOWS DRIVE  
SUITE 205  
LONE TREE, CO 80124

**Current Mailing Address:**

10465 PARK MEADOWS DRIVE  
SUITE 205  
LONE TREE, CO 80124 US

**FEI Number:** 82-1633260

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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      PRESIDENT, SECRETARY,  
              TREASURER, DIRECTOR  
Name      CARR, COLIN  
Address    10465 PARK MEADOWS DRIVE  
              SUITE 205  
City-State-Zip: LONE TREE CO 80124

Title      VP  
Name      JORGENSON, KEN  
Address    10465 PARK MEADOWS DRIVE  
              SUITE 205  
City-State-Zip: LONE TREE CO 80124

*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:** COLIN CARR

**PRESIDENT**

**04/24/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date