

2019 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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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
Name CARR, COLIN
Address 10465 PARK MEADOWS DRIVE
 SUITE 205
City-State-Zip: LONE TREE CO 80124

Title CFO
Name STURGEON, DOUG
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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date