

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001710

Entity Name: R.A. CARITHERS COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

119 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

119 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-1969390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARITHERS, ROBERT A
184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CARITHERS, ROBERT A
119 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 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: ROBERT A. CARITHERS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCS
Name: CARITHERS, ROBERT A
Address: 119 MUIRFIELD DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV
Name: CARITHERS, DEVRIES F
Address: 119 MUIRFIELD DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT A. CARITHERS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date