

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023220

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARLISLE HOLDINGS OF PINELLAS, INC.

Current Principal Place of Business:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 88-0377719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BURKE, JR, ROBERT C
412 E TARPON AVENUE
TARPON SPRINGS, FL 34689 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 C BURKE JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLISLE, JOHN B
Address: 2333 LOS CANOAS ROAD
City-St-Zip: SANTA BARBARA, CA 93105

Title: D () Delete
Name: CARLISLE, JAMES H
Address: 45 ALLISON ROAD
City-St-Zip: ALPINE, NJ 07620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLISLE, JOHN B
Address: PO BOX 4037
City-St-Zip: MALIBU, CA 90264

Title: SD (X) Change () Addition
Name: CARLISLE, JAMES H
Address: 1106 LAPALOMA COURT
City-St-Zip: SOUTHLAKE, TX 76092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B CARLISLE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date