2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # 121941** 1. Entity Name CARLOR COMPANY INC Principal Place of Business Mailing Address 427 GLENEAGLES CT SE P.O. BOX 55 WINTER HAVEN FL 33884 MONTGOMERY CTR. VT 05471 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, BRUCE W PT Street Address (P.O. Box Number is Not Acceptable) **427 GLENEAGLES CT SE** WINTER HAVEN FL 33884 City Zip Code 8. 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. Lam familiar with land accept the obligations of registered agent. SIGNATURE Synature Tuped or channel name of laws stoned organical and the inapproache (NOTE: Registered Agent a ginston required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. De etc TITLE Channe Addition MAME DANIELS, BRUCE W NAME STREET ADDRESS 427 GLENEAGLES CT SE STREET ADDRESS CITY- ST- 7IP WINTER HAVEN FL 33884 CITY-ST ZIP $\Pi^* \cup E$ VD ☐ Da-ete TITLE Change Addition NAME TIMM, MARTA D NAME U000000889606 STREET ADDRESS P.O. BOX 55 N/A STREET ADDRESS n4/22/08-80061-014 150.00 CITY-ST-717 MONTGOMERY CENTER VT 05471 CITY-ST-ZIP THEE SD ☐ Derete THEE ☐ Change Addition BRUCE, CAROL D NAME STREET ADDRESS 183 CHICAHAUK TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHERN SHORES NC 27949 ☐ De-ete TITLE ☐ Change - Addition NAME. NAME STREET ADDRESS STREET ADDRESS City-St-2iP CHY-ST-ZIP THEF Deiele THE Change Addition | NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marta J. Timm 4/6/2008 802-326-4646 PORTER PRINTED NAME OF SIGNING OFFICER OF DIRECTOR