

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184493

Entity Name: CAR-DELL INC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

4173 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

2393 SOUTH PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4173 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

2393 SOUTH PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-0781069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONG, JULIANNE C.
4173 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEJONG, JULIANNE C.
2393 SOUTH PONTE VEDRA BLVD
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: JULIANNE C DEJONG

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEJONG, JULIANNE C
Address: 2393 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: CARR, JULIA C
Address: 1651 MARINA LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: ST
Name: CADDELL, FRED B JR
Address: POST OFFICE BOX 988
City-St-Zip: WINNFIELD, LA 71483988

Title: AST
Name: CARLYON, GEORGE S
Address: 4685 SUNBEAM ROAD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: JULIANNE C. DEJONG

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date