

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525893

FILED
Apr 15, 2007
Secretary of State

Entity Name: CARRABELLE RIVER PLAZA, INC.

Current Principal Place of Business:

% CLIFF BUTLER
P.O. BOX 411
EASTPOINT, FL 32328

New Principal Place of Business:

% CLIFF BUTLER
145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

Current Mailing Address:

% CLIFF BUTLER
P.O. BOX 411
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-1724719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CLIFF
145 N BAYSHORE DR
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, CLIFF,
Address: 145 N BAYSHORE DR
City-St-Zip: EASTPOINT, FL

Title: VD () Delete
Name: BUTLER, JOE WHEELER,
Address: 1380 PLANTATION CREEK RD
City-St-Zip: FORTSON, GA 31808

Title: DST () Delete
Name: BUTLER, DAVID K
Address: US HWY 98 319 E
City-St-Zip: LANARK VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, CLIFF
Address: 145 N BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: VD (X) Change () Addition
Name: BUTLER, JOE WHEELER
Address: 1380 PLANTATION CREEK RD
City-St-Zip: FORTSON, GA 31808

Title: DST (X) Change () Addition
Name: BUTLER, DAVID K
Address: US HWY 98 319 E
City-St-Zip: LANARK VILLAGE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFF BUTLER

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

_____ Date