

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006575

Entity Name: CARTELL, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

101 SPANISH MOSS ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

101 SPANISH MOSS ROAD
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 38-2784395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, JACK P
130 E CENTRAL AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BRANDON, JACK P
100 WEST STUART AVE
LAKE WALES, FL 33853 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCOTT, MARK
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: BRANDON, JACK
Address: 130 E CENTRAL AVE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: GERALD, LOU
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWO, BRENDA
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change () Addition
Name: BRANDON, JACK
Address: 100 WEST STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: DT (X) Change () Addition
Name: GERALD, LOU
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Change (X) Addition
Name: LITTY, ERNEST J
Address: 101 SPANISH MOSS ROAD
City-St-Zip: DAVENPORT, FL 33837

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: GERALD LOU

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date