

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64570

Entity Name: CAROL KLINGLER, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

214 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

214 TIMBERCOVE CIR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2196971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGER, CAROL L
3254 NE 35TH ST
OCALA, FL 34475 US

Name and Address of New Registered Agent:

LUCAS, DAWN
214 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779 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: DAWN LUCAS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KLINGER, CAROL L
Address: 3254 NE 35TH ST
City-St-Zip: OCALA, FL

Title: DT (X) Delete
Name: DAWN LUCAS,
Address: 214 TIMBERCOVE CIRCLE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LUCAS, DAWN
Address: 214 TIMBERCOVE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN LUCAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date