

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86580

Entity Name: CARCO, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 30306
FT LAUDERDALE, FL 33303 US

New Principal Place of Business:

656 N RIO VISTA BLVD
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 30306
FT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 59-2234667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSON, CAROL
656 N RIOVISTA BLVD
FORT LAUDERDALE, FL 333014 US

Name and Address of New Registered Agent:

HILSON, CAROL
656 N RIOVISTA BLVD
FORT LAUDERDALE, FL 33301 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: CAROL HILSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILSON, CAROL,
Address: 646 N RIOVISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: HILSON, CAROL
Address: 656 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: HILSON, CAROL
Address: 656 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILSON, CAROL,
Address: 656 N RIOVISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: CAROL HILSON

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date