

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23156

FILED
Jan 09, 2009
Secretary of State

Entity Name: FT. CAROLINE CITGO, INC.

Current Principal Place of Business:

3651 ROGERO RD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3651 ROGERO RD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-2506264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBERG, FRED
4151 WOODCOCK DRIVE, SUITE 101
JACKSONVILLE, FL 32207 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: PTD () Delete
Name: SHAMI, CONSTANDI
Address: 3238 HONEYWOOD DRIVE
City-St-Zip: JACKSONVILLE FL,

Title: D () Delete
Name: SHAMI, VICTORIA
Address: 3238 HONEYWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: SHAMI, ELIAS C
Address: 3467 JACONA DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: T () Delete
Name: SHAMI, JOHN C
Address: 7405 FLORM RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS C SHAMI

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01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date