2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08956

FILED Apr 26, 2010 Secretary of State

Entity Name: CAROUSEL OF ROCKLEDGE, INC.

Current Principal Place of Business: New Principal Place of Business:

1355 SO US 1

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1355 SO US 1

ROCKLEDGE, FL 32955 US

FEI Number: 59-2871682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, MARILYN 5805 N BANANA RIV DR 1111 CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 FOSTER, MARILYN

 Address:
 5805 N BANANA RIV DR

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: ST

Name: BRAXTON, JOHN
Address: 1803 OAK DRIVE NORTH
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD

Name: BRAXTON, JOHN
Address: 1803 OAK DR. N.
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: MARILYN FOSTER DV 04/26/2010