

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76700

Entity Name: CARLWOOD SAFETY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9225 ULMERTON RD
STE 406
LARGO, FL 33771 US

New Principal Place of Business:

10473 66TH STREET
PINELLAS PARK, FL 33782 US

Current Mailing Address:

PO BOX 1528
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-2938467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LARRY E.
9225 ULMERTON RD
STE 406
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WILSON, LARRY E.
10473 66TH STREET
PINELLAS PARK, FL 33782 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

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, LARRY E.,
Address: 9225 ULMERTON RD, STE 406
City-St-Zip: LARGO, FL 33771 US

Title: DST () Delete
Name: BARBER, CHARLES F.,
Address: 1550 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: EVP () Delete
Name: WILSON, MARTHA L.,
Address: 9225 ULMERTON RD, STE 406
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, LARRY E.,
Address: 10473 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 US

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

Title: EVP (X) Change () Addition
Name: WILSON, MARTHA L.,
Address: 10473 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 US

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: LARRY E. WILSON

Electronic Signature of Signing Officer or Director

PRES

04/25/2008

Date