

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47164

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN CAROUSEL AND NOVELTY CO., INC.

Current Principal Place of Business:

1904 W. WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1904 W. WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

5008 E. HANNA AVE
TAMPA, FL 33610

FEI Number: 59-2986907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, LYNNE A
3723 NEBRASKA
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BECKETT, LYNNE A
5008 E. HANNA AVE
TAMPA, FL 33610 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BECKETT, LYNNE A
Address: 3723 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BECKETT, LYNNE A
Address: 5008 E. HANNA AVE
City-St-Zip: TAMPA, FL 33610

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: LYNNE BECKETT

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date