2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005666

FILED Mar 14, 2010 Secretary of State

Entity Name: CRANDON CAROUSEL & AMUSEMENT ORGANIZATION, INC.

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

5421 S.W. 63RD CT. 275 HAMPTON LANE MIAMI, FL 33155 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

5421 S.W. 63RD CT. 275 HAMPTON LANE MIAMI, FL 33155 KEY BISCAYNE, FL 33149

FEI Number: 62-1804599 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:

CLYATT, ANN MARIE

5421 S.W. 63RD CT.

MIAMI, FL 33155 US

WOOD, CAROLYN L

275 HAMPTON LANE

KEY BISCAYNE, FL 33149 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: CAROLYN L. WOOD 03/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: CLYATT, ANN MARIE Address: 5421 S.W. 63RD CT. City-St-Zip: MIAMI, FL 33155

Title: TD

Name: RICHARDSON, LISA
Address: 708 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: KIRZNER, CATHERINE Address: 9333 SW 130 STREET City-St-Zip: MIAMI, FL 33176

Title: PD

 Name:
 WOOD, CAROLYN L

 Address:
 275 HAMPTON LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN L. WOOD PD 03/14/2010