

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026842

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: DEE CAR REALTY MANAGEMENT, INC.

## Current Principal Place of Business:

11 S SWINTON AVENUE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

90 SE 4TH AVENUE  
DELRAY BEACH, FL 33483

## Current Mailing Address:

11 S SWINTON AVENUE  
DELRAY BEACH, FL 33444

## New Mailing Address:

90 SE 4TH AVENUE  
DELRAY BEACH, FL 33483

FEI Number: 65-0990757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A.  
11 S. SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

LOUIS J. CARBONE, P.A.  
90 SE 4TH AVENUE  
DELRAY BEACH, FL 33483 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: LOUIS J. CARBONE

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD (X) Delete  
Name: CARBONE, PAT  
Address: 15452 STRATHEARN DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Delete  
Name: CARBONE, DOLORES  
Address: 15452 STRATHEARN DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD ( ) Delete  
Name: CARBONE, LOUIS J  
Address: 11 S. SWINTON AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD ( ) Delete  
Name: CARBONE, KATHYRN J  
Address: 11 S. SWINTON AVENUE  
City-St-Zip: DELRAY BEACH,, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P,T (X) Change ( ) Addition  
Name: CARBONE, LOUIS J  
Address: 90 SE 4TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP,S (X) Change ( ) Addition  
Name: CARBONE, KATHYRN J  
Address: 90 SE 4TH AVENUE  
City-St-Zip: DELRAY BEACH,, FL 33483

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: LOUIS J. CARBONE

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date