

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063308

Entity Name: CAROLSTAN, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

6450 UNIVERSITY BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O JAMES H. FULD
P.O. BOX 213
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 59-3656043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FULD, JAMES H
Address: 312 EMILY DRIVE
City-St-Zip: O'FALLON, IL 62269

Title: VP () Delete
Name: PALLA DINO, DONALD S JR.
Address: 20 FOREST STREET, APT. 2L
City-St-Zip: ROCKPORT, MA 01966

Title: S () Delete
Name: PALLA DINO, DONALD S JR.
Address: 20 FOREST ST. APT 2L
City-St-Zip: ROCKPORT, MA 01966

Title: T () Delete
Name: FULD, NOVIE A
Address: 312 EMILY DRIVE
City-St-Zip: O'FALLON, IL 62269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NOVIE A. FULD

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date