

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067928

Entity Name: MISS CAROLINE'S, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

41 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 902
ST AUGUSTINE, FL 32088 09

New Mailing Address:

FEI Number: 59-3728383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAMONA
41 SAN MARCO AVE
ST AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOHNSON, RAMONA
Address: 41 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PVT () Delete
Name: PALUH, THOMAS F
Address: 41 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAMONA JOHNSON

DPS

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date