

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094138

FILED
Apr 30, 2007
Secretary of State

Entity Name: CAROLINE YORK WORLD OF ART, INC.

Current Principal Place of Business:

6935 S CARTER ROAD
SUITES #1 & 2
LAKELAND, FL 33813

New Principal Place of Business:

550 CRESCENT HILLS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P O BOX 7240
LAKELAND, FL 338077240

New Mailing Address:

FEI Number: 59-3749324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY RD., STE. 300
LARGO, FL 33777 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: D () Delete
Name: ADAMS, CAROLINE M
Address: 550 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, CAROLINE M
Address: 550 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CAROLINE M. ADAMS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date