

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029138

Entity Name: CARILLON CONSULTING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2752 GREENRIDGE ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2752 GREENRIDGE ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 75-3025344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLON, MARK A
2752 GREENRIDGE RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARILLON, MARK A PRES
2752 GREENRIDGE ROAD
ORANGE PARK, FL, FL 32073 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: MARK A CARILLON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARILLON, MARK A
Address: 2752 GREENRIDGE RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: CARILLON, BARBARA J
Address: 2752 GREENRIDGE RD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARILLON, MARK A PRES
Address: 2752 GREENRIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: MR (X) Change () Addition
Name: CARILLON, BARBARA J TREAS
Address: 2752 GREENRIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: MARK A CARILLON

MR

01/09/2008

Electronic Signature of Signing Officer or Director

Date