2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 Al Secretary of State DOCUMENT #_P03000141255 1. Entity Name CARSTEN H. HOENICKE, INC. Principal Place of Business Mailing Address 451 LONE PALM DR 451 LONE PALM DR LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-0426447 Not Applicable Zip Country 7ip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOENICKE, CARSTEN H Street Address (P.O. Box Number is Not Acceptable) 451 LONE PALM DR LAKELAND FL 33815-3408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HTLE шг Change ☐ Addition Defete HOENICKE, CARSTEN H U00000732428 05/09/07-80045-015 150.00 NAME NAME 451 LONE PALM DR STREET ADDRESS STREET ADDRESS **LAKELAND FL 33815-3408** CHY-SI-ZIP CHY-SI-ZIP HILE Defete HILL ☐ Change Addition HOENICKE, JONATHAN E NAMŁ. NAMI. 451 LONE PALM DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33815 CHY-S1-ZIE CHY-SI-7P TIFLE Defete DILLE Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CHY-SI-ZIP Addition HILE Delete THE Change NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP ☐ Delete IIIII' ☐ Change Addition 10111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP mu. Delete TITLE ☐ Change Addition NAMI: NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

April 14, 2007 (863) 944-6046
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