2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150242

Entity Name: CARON ENTERPRISES OF TAMPA BAY, INC.

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	STAL PLACE I, FL 34698 US	3		
Current Mailing Address:			New Mailing Address:	
	STAL PLACE I, FL 34698			
FEI Number	: 20-0454130	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Cur	rent Registered Agent:	Name and Address o	f New Registered Agent:
1451 CÓA	DOUGLAS ISTAL PLACE I, FL 34698 US	3		
	e named entity sub e of Florida.	mits this statement for the	purpose of changing its registere	d office or registered agent, or both,
SIGNATU	RE:			
	Electronic	Signature of Registered Ag	ent	Date
		(b), F.S., the corporation did notes that the corporation (ot receive the prior notice.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () De CARON, DOUGLAS 1451 COASTAL PL DUNEDIN, FL 346	S ACE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () De CARON, TISA M 1451 COASTAL PL DUNEDIN, FL 346	ACE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S () De CARON, TISA 1451 COASTAL PL DUNEDIN, FL 346	ACE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	T () De CARON, TISA 1451 COASTAL PL DUNEDIN, FL 346	ACE	Title: Name: Address: City-St-Zip:	() Change () Addition

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: TISA CARON VP 07/12/2007