

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155947

FILED  
May 04, 2009  
Secretary of State

Entity Name: DECAR ENTERPRISES USA INC.

## Current Principal Place of Business:

1726 KELLY AVENUE  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

2824 MICHIGAN AVENUE  
OFFICE 1 SUITE D  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

4136 BIG VALLEY BLVD  
KISSIMMEE, FL 34746 US

## New Mailing Address:

FEI Number: 32-0124147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAREY, CARL S  
4136 BIG VALLEY BLVD.  
KISSIMMEE, FL 34746 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: P ( ) Delete  
Name: FAREY, CARL S  
Address: 4136 BIG VALLEY BLVD  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP ( ) Delete  
Name: FAREY, DEIRDRE B  
Address: 4136 BIG VALLEY BLVD  
City-St-Zip: KISSIMMEE, FL 34746 US

## 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: CARL S FAREY

P

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date