

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054179

Entity Name: L & R CAROUSEL, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

8696 THORNBROOK TERRACE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

8696 THORNBROOK TERRACE
BOYNTON BEACH, FL 33437 US

FEI Number: 20-2421953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEROY JR.
806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JONES, LEROY JR.
8696 THORNBROOK TERRACE
BOYNTON BEACH, FL 33437 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: LEROY JONES, JR

08/17/2007

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/D () Delete
Name: JONES, LEROY JR.
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: JONES, RUTHIE MAE
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S/T () Delete
Name: JONES, BROOKE M
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JONES, LEROY JR.
Address: 8696 THORNBROOK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: JONES, RUTHIE MAE
Address: 8696 THORNBROOK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S/T (X) Change () Addition
Name: JONES, BROOKE M
Address: 8696 THORNBROOK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: LEROY JONES, JR

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date