

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074438

Entity Name: CARNFORTH U.S.A., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1478 OAK LEAF LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

201 MAGICAL WAY
KISSIMMEE, FL 34744

Current Mailing Address:

1478 OAK LEAF LANE
KISSIMMEE, FL 34744

New Mailing Address:

201 MAGICAL WAY
KISSIMMEE, FL 34744

FEI Number: 22-3904400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARE, ANTHONY J
1478 OAK LEAF LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DARE, ANTHONY J
201 MAGICAL WAY
KISSIMMEE, FL 34744 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: ANTHONY DARE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARE, ANTHONY J
Address: 1478 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: DARE, SHERALYN V
Address: 1478 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: TS () Delete
Name: DARE, HANNA
Address: 1478 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARE, ANTHONY J
Address: 201 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: DARE, SHERALYN V
Address: 201 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: TS (X) Change () Addition
Name: DARE, HANNA
Address: 201 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY DARE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date