2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # P04000117263** 1. Entity Name CARMELL INVESTMENTS, INC. Principal Place of Business Mailing Address 969 BUCYRUS LANE P.O. BOX 1004 CANTONMENT, FL 32533 GONZALEZ, FL 32560 US CR2E034 (11/05) 03182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1575645 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, MICHAEL C DO NOT WRITE 969 BUCYRUS LANE CANTONMENT, FL 32533 IN THIS SPACE 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 according to the purpose of the purpos the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 U00000865863 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CARRELL, JOHN NAME 1441 COUNTRY HILLS DR STREET ADDRESS CANTONMENT, FL 32533 CITY - ST - ZIP TITLE **ELLIOTT, MICHAEL C** NAME 969 BUCYRUS LANE STREET ADDRESS CANTONMENT, FL 32533 CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY - ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE

FILED

Michael C Elliott

NAME STREET ADDRESS

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 1 changed, or on an attachment with an address, with all other like empowered.