

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117380

Entity Name: CARSE & HOLLOWSKY, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

272 SR 312
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

272 STATE ROAD 312
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

OCEAN VILLAGE CLUB, UNIT H-11
4250 AIA SOUTH
ST. AUGUSTINE BEACH, FL 32080 US

New Mailing Address:

272 STATE ROAD 312
ST. AUGUSTINE, FL 32086 US

FEI Number: 20-1539299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSE, JAMES W
OCEAN VILLAGE CLUB, UNIT H-11
4250 AIA SOUTH
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

CARSE, JAMES W
272 STATE ROAD 312
ST. AUGUSTINE, FL 32086 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSE, JAMES W
Address: OCEAN VILLAGE CLUB, UNIT H-11, 4250 AIA S.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP () Delete
Name: HOLLOWSKY, WILLIAM F
Address: 208 SHADOWRIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSE, JAMES W
Address: 272 STATE ROAD 312
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HOLLOWSKY

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date