

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165190

Entity Name: CAROLYN CANARELLI, PA.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6922 KEPLAR DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1957 TREVINO CIRCLE
MELBOURNE, FL 32935 US

Current Mailing Address:

6922 KEPLAR DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

1957 TREVINO CIRCLE
MELBOURNE, FL 32935 US

FEI Number: 20-1983542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARELLI, CAROLYN R
6922 KEPLAR DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CANARELLI, CAROLYN R
1957 TREVINO CIRCLE
MELBOURNE, FL 32935 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CANARELLI, CAROLYN R
Address: 6922 KEPLAR DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CANARELLI, CAROLYN R
Address: 1957 TREVINO CIRCLE
City-St-Zip: MELBOURNE, FL 32935 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: CAROLYN RAY-CANARELLI

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date