

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005909

Entity Name: J.M. CARUSO, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3311 SE 18TH CT
OCALA, FL 34471 US

New Principal Place of Business:

4810 SE 33RD STREET
OCALA, FL 34480 US

Current Mailing Address:

3311 SE 18TH CT
OCALA, FL 34421 US

New Mailing Address:

4810 SE 33RD STREET
OCALA, FL 34480 US

FEI Number: 20-2121503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOHN M
3311 SE 18TH CT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CARUSO, JOHN M
4810 SE 33RD STREET
OCALA, FL 34480 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: JOHN M CARUSO

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: CARUSO, JOHN M
Address: 3311 SE 18TH CT
City-St-Zip: OCALA, FL 34421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change () Addition
Name: CARUSO, JOHN M
Address: 4810 SE 33RD STREET
City-St-Zip: OCALA, FL 34480 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: JOHN M CARUSO

P,VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date