

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020371

FILED
May 01, 2008
Secretary of State

Entity Name: CARVALIS PROPERTIES INC.

Current Principal Place of Business:

3229 49TH STREET NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

3229 49TH STREET NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

FEI Number: 86-1129889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALIS, BETTY JO
3229 49TH STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CARVALIS, BETTY JO
4666 29TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: BETTY JO CARVALIS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVALIS, DONALD R
Address: 3229 49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: CARVALIS, BETTY JO
Address: 3229 49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALIS, DONALD R
Address: 4666 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: CARVALIS, BETTY JO
Address: 4666 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: BETTY JO CARVALIS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date