

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094941

Entity Name: PHILLIP CARRON, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

#7 SEA DUNES COVE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

#7 SEA DUNES COVE  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

#7 SEA DUNES COVE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

#7 SEA DUNES COVE  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-3208402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

CARRON, PHILLIP  
#7 SEA DUNES COVE  
SANTA ROSA BEACH, FL 32459 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: PHILLIP CARRON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRON, PHILLIP  
Address: #7 SEA DUNES COVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILLIP CARRON

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date