

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096584

FILED
Apr 19, 2009
Secretary of State

Entity Name: CARROLLWOOD CREAMERY INCORPORATED

Current Principal Place of Business:

13168 NORTH DALE MABRY HIGHWAY
TAMPA, FL 336182406

New Principal Place of Business:

13168 NORTH DALE MABRY HIGHWAY
TAMPA, FL 336182406 US

Current Mailing Address:

14167 WADSWORTH
ODESSA, FL 335564303

New Mailing Address:

14167 WADSWORTH
ODESSA, FL 335564303 US

FEI Number: 20-3148987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, JASON A
5202 HALTATA COURT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCI, JOE M
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: RICCI, JANET A
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: RICCI, JASON A
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: BYRNE, ROBERT J
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303

Title: T () Delete
Name: BYRNE, CATHERINE D
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICCI, JOE M
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V (X) Change () Addition
Name: RICCI, JANET A
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: P (X) Change () Addition
Name: RICCI, JASON A
Address: 5202 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S (X) Change () Addition
Name: BYRNE, ROBERT J
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303 US

Title: T (X) Change () Addition
Name: BYRNE, CATHERINE D
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303 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: ROBERT J. BYRNE

SECY

04/19/2009

Electronic Signature of Signing Officer or Director

Date