

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107517

Entity Name: CARMEN HOUSE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

526 COREY AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7560 BAY ISLAND DR
ANTIQUE BLDG APT 341
SAINT PETERSBURG, FL 33707

New Mailing Address:

7560 BAY ISLAND DR
ANTIGUA BLDG APT 341
SAINT PETERSBURG, FL 33707

FEI Number: 59-3814100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICIA F ESQ
7116 GULF BLVD STE D
ST PETE BEACH, FL 33706 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: DPS () Delete
Name: SLAVOV, ANIELA
Address: 7560 BAY ISLAND DRIVE APT 341
City-St-Zip: ST PETEERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SLAVOV, ANIELA
Address: 7560 BAY ISLAND DRIVE APT 341
City-St-Zip: ST PETERSBURG, FL 33707

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: ANIELA SLAVOV

DPS

01/14/2009

Electronic Signature of Signing Officer or Director

Date