

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136749

Entity Name: CAROL'S PLANES, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

2222 KINGFISH ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

3073 S HORSESHOE DR
STE 114
NAPLES, FL 34104 US

Current Mailing Address:

2222 KINGFISH ROAD
NAPLES, FL 34102 US

New Mailing Address:

3073 S HORSESHOE DR
STE 114
NAPLES, FL 34104 US

FEI Number: 20-3588869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, TIMOTHY L
2222 KINGFISH ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WAGNER, TIMOTHY L
3073 S HORSESHOE DR
STE 114
NAPLES, FL 34104 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, TIMOTHY L
Address: 2222 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: S () Delete
Name: WAGNER, TIMOTHY L
Address: 2222 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: T () Delete
Name: WAGNER, TIMOTHY L
Address: 2222 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: WAGNER, TIMOTHY L
Address: 2222 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, TIMOTHY L
Address: 3073 S HORSESHOE DR STE 114
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Change () Addition
Name: WAGNER, TIMOTHY L
Address: 3073 S HORSESHOE DR STE 114
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: WAGNER, TIMOTHY L
Address: 3073 S HORSESHOE DR STE 114
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: WAGNER, TIMOTHY L
Address: 3073 S HORSESHOE DR STE 114
City-St-Zip: NAPLES, FL 34104 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: TIM WAGNER

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date