

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069236

Entity Name: CARINO ENTERPRISES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6031 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211

New Principal Place of Business:

8215 GREEN PARROT ROAD
208
JACKSONVILLE, FL 32256

Current Mailing Address:

6031 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211

New Mailing Address:

8215 GREEN PARROT ROAD
208
JACKSONVILLE, FL 32256

FEI Number: 20-4937742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO, CARINO D
6031 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ERNESTO, CARINO D
8215 GREEN PARROT ROAD
208
JACKSONVILLE, FL 32256 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: ERNESTO D. CARINO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARINO, ERNESTO D
Address: 6031 ROBBINS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: CARINO, DAVID J JR
Address: 6031 ROBBINS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: CARINO, EVELYN
Address: 6031 ROBBINS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARINO, ERNESTO D
Address: 8215 GREEN PARROT ROAD #208
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: CARINO, DAVID J JR
Address: 8215 GREEN PARROT ROAD #208
City-St-Zip: JACKSONVILLE, FL 32256

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: ERNESTO D. CARINO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date