

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070653

FILED
Apr 27, 2007
Secretary of State

Entity Name: CARVER'S, INC.

Current Principal Place of Business:

2001 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 329015448 US

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 329015448 US

New Mailing Address:

FEI Number: 20-4901034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: P () Delete
Name: PEITHMAN, NEIL
Address: 2001 SOUTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 329015448 US

Title: VP () Delete
Name: ALLEN, LARRY M
Address: 289 PEBBLE HILL WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK BRUNN

RA

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date