

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015064

Entity Name: CARVER & WHITEHEAD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1149 HOUSTON ST.
MELBOURNE, FL 32935

New Principal Place of Business:

720 EAST NEW HAVEN AVE
SUITE 5
MELBOURNE, FL 32901

Current Mailing Address:

1149 HOUSTON ST.
MELBOURNE, FL 32935

New Mailing Address:

720 EAST NEW HAVEN AVE
SUITE 5
MELBOURNE, FL 32901

FEI Number: 20-8369096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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: WHITEHEAD, MARIA
Address: 1149 HOUSTON ST.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: CARVER, HEATHER
Address: 1149 HOUSTON ST.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHEAD, MARIA PRES
Address: 1149 HOUSTON ST.
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: CARVER, HEATHER VICE
Address: 122 FRANKLY AVE
City-St-Zip: INDIALANTIC, FL 32903

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: HEATHER CARVER

VICE

04/30/2008

Electronic Signature of Signing Officer or Director

Date