

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047033

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARIB PROPERTIES CORP

Current Principal Place of Business:

1605 MICKLER ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1605 MICKLER ST
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-8861086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, SHIRLEY E
1413 SOFIA WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DUNKLEY, SHIRLEY E
3321 EARLE CT
KISSIMMEE, FL 34746 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: YVONNE DUNKLEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNKLEY, SHIRLEY E
Address: 1413 SOFIA WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST () Delete
Name: DUNKLEY, YVONNE D
Address: 1413 SOFIA WAY
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNKLEY, SHIRLEY E
Address: 3321 EARLE CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: ST (X) Change () Addition
Name: DUNKLEY, YVONNE D
Address: 3321 EARLE CT
City-St-Zip: KISSIMMEE, FL 34746 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: YVONNE DUNKLEY

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date