

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047333

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CAROLINE & JEREMY, INC.

## Current Principal Place of Business:

401 NE MIZNER BLVD. #705  
BOCA RATON, FL 33432

## New Principal Place of Business:

10 FAIRWAY DR  
#303  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

401 NE MIZNER BLVD. #705  
BOCA RATON, FL 33432

## New Mailing Address:

10 FAIRWAY DR  
#303  
DEERFIELD BEACH, FL 33441

FEI Number: 20-8846939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOOR, CAROLINE  
401 NE MIZNER BLVD. #705  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

EHRENTAL, CAROLINE  
10 FAIRWAY DR  
#303  
DEERFIELD BEACH, FL 33441 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: CAROLINE EHRENTAL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LOOR, CAROLINE  
Address: 401 NE MIZNER BLVD. #705  
City-St-Zip: BOCA RATON, FL 33432

Title: VPSD ( ) Delete  
Name: EHRENTAL, JEREMY D  
Address: 401 NE MIZNER BLVD. #705  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: EHRENTAL, CAROLINE  
Address: 10 FAIRWAY DR #303  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPSD (X) Change ( ) Addition  
Name: EHRENTAL, JEREMY D  
Address: 10 FAIRWAY DR #303  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEREMY EHRENTAL

VPSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date