

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064856

Entity Name: J C CARVALLO INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

22096 BRONXVILLE DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1765 ALTA VISTA ST
SARASOTA, FL 34239

Current Mailing Address:

22096 BRONXVILLE DR
PORT CHARLOTTE, FL 33952

New Mailing Address:

1765 ALTA VISTA ST
SARASOTA, FL 34239

FEI Number: 14-2000291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, JULIO C
22096 BRONXVILLE AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BUTLER, JOHN E
240 S TAMiami TRAIL
OSPREY, FL 34229 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: JOHN E BUTLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALLO, JULIO C
Address: 22096 BRONXVILLE AV
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALLO, JULIO C
Address: 1765 ALTA VISTA ST
City-St-Zip: SARASOTA, FL 34239 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: J C CARVALLO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date