

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111095

Entity Name: DECARO PT INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

12349 SW 53 STREET
SUITE 203
COOPER CITY, FL 33330

New Principal Place of Business:

2913 OAKBROOK DR.
WESTON, FL 33332

Current Mailing Address:

12349 SW 53 STREET
SUITE 203
COOPER CITY, FL 33330

New Mailing Address:

2913 OAKBROOK DR.
WESTON, FL 33332

FEI Number: 80-0146041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARO, CHRISTOPHER A
12349 SW 53 STREET
SUITE 203
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DECARO, CHRISTOPHER A
2913 OAKBROOK DR.
WESTON, FL 33332 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:

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECARO, CHRISTOPHER A
Address: 12349 SW 53 STREET SUITE 203
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECARO, CHRISTOPHER A
Address: 2913 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332 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: CHRIS DECARO

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date