

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111393

Entity Name: CRTO ENTERPRISES, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

4050 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

501 N BENEVA RD STE. 520
SARASOTA, FL 34232 US

Current Mailing Address:

P.O. BOX 1496
TALLEVAST, FL 34270 US

New Mailing Address:

501 N BENEVA RD STE. 520
SARASOTA, FL 34232 US

FEI Number: 26-1681029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, CALVIN F
2854 56TH AVE CIR E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

COOKSEY, ANNETTE A
2854 56TH AVE CIR E
BRADENTON, FL 34203 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: ANNETTE COOKSEY

09/22/2008

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: CEO () Delete
Name: COOKSEY, CALVIN F
Address: P.O. BOX 1496
City-St-Zip: TALLEVAST, FL 34270 US

Title: CFO () Delete
Name: COOKSEY, ANNETTE A
Address: P.O. BOX 1496
City-St-Zip: TALLEVAST, FL 34270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOKSEY, CALVIN F
Address: 501 N BENEVA RD STE 520
City-St-Zip: SARASOTA, FL 34232 US

Title: CFO (X) Change () Addition
Name: COOKSEY, ANNETTE A
Address: 501 N BENEVA RD, STE 520
City-St-Zip: SARASOTA, FL 34232 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: ANNETTE COOKSEY

CFO

09/22/2008

Electronic Signature of Signing Officer or Director

Date