

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121539

Entity Name: CITI - CARRINGCORP, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

2120 58TH AVE., STE 103
VERO BEACH, FL 32966

New Principal Place of Business:

6589 GROSVENOR LANE
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 1803
WINDERMERE, FL 347861803

New Mailing Address:

P.O. BOX 1803
WINDERMERE, FL 34786

FEI Number: 11-3830013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENAULT, DIANE
2120 58TH AVE., STE 103
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CHENAULT, DIANE
4675 40TH AVE
VERO BEACH, FL 32967 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:

09/12/2008

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: P () Delete
Name: CARRINGTON GRANT, TANA
Address: 2120 58TH AVE., STE 103
City-St-Zip: VERO BEACH, FL 32966

Title: V () Delete
Name: FRANCIS, KIM D
Address: 2120 58TH AVE., STE 103
City-St-Zip: VERO BEACH, FL 32966

Title: S () Delete
Name: CHENAULT, LINDA
Address: 2120 58TH AVE., STE 103
City-St-Zip: VERO BEACH, FL 32966

Title: T () Delete
Name: BROWN, DIANEZE
Address: 2120 58TH AVE., STE 103
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, TANA
Address: PO BOX 1803
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: FRANCIS, KIM D
Address: 4675 40TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Change () Addition
Name: CHENAULT, LINDA
Address: 4675 40TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: T (X) Change () Addition
Name: BROWN, DIANEZE
Address: PO BOX 1803
City-St-Zip: WINDERMERE, FL 34786

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: TANA GRANT

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date