

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125767

Entity Name: CARVAJAL TAX CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1402 SE 47TH STREET
SUITE #1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1402 SE 47TH STREET
SUITE #1
CAPE CORAL, FL 33904

New Mailing Address:

4009 SE 11TH AVE
UNIT 111
CAPE CORAL, FL 33904

FEI Number: 26-1464997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, DAVID A
3760 SE SANTA BARBARA PL
SUITE # 1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARVAJAL, DAVID A
4009 SE 11TH AVE
UNIT 111
CAPE CORAL, FL 33904 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:

05/01/2008

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: PRES () Delete
Name: CARVAJAL, DAVID A
Address: 3760 SE SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VIPR () Delete
Name: CARVAJAL, ROBERTO C JR
Address: 1005 NW 34TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: TRES () Delete
Name: CARVAJAL, SANDRA M
Address: 1005 NW 34TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARVAJAL, DAVID A
Address: 4009 SE 11TH AVE UNIT 111
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CARVAJAL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date