

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063291

Entity Name: M.S. CAROLYN INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5319 ALPHA DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 607711
ORLANDO, FL 32860

New Mailing Address:

3857 S. 170TH ROAD
BOLIVAR, MO 65613

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZEE, KERRY D
5319 ALPHA DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BALLANTYNE, CAROLYN E
3857 S. 170TH ROAD
BOLIVAR, FL 65613 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: CAROLYN E. BALLANTYNE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GARZEE, K. D
Address: P.O.BOX 607711
City-St-Zip: ORLANDO, FL 32860-

Title: DIR () Delete
Name: GARZEE, LARRY R
Address: 559 MIDDLE STREET
City-St-Zip: LEAVENWORTH, KS 66048

Title: DIR () Delete
Name: BALLENTYN, CAROLYN E
Address: 3598 HWY RB
City-St-Zip: BOLIVAR, MO 65613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BALLANTYNE, CAROLYN E
Address: 3857 S. 170TH ROAD
City-St-Zip: BOLIVAR, MO 65613

Title: DIR (X) Change () Addition
Name: GARZEE, LARRY R
Address: 3857 S. 170TH ROAD
City-St-Zip: BOLIVAR, MO 65613

Title: DIR (X) Change () Addition
Name: DEARDORFF, TAMMY L
Address: 8933 MCGEE
City-St-Zip: KANSAS CITY, MO 64114

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: CAROLYN E. BALLANTYNE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date