

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072477

FILED
Feb 12, 2009
Secretary of State

Entity Name: CARIBONGO OF DAYTONA BEACH, INC.

Current Principal Place of Business:

6223 29TH STREET EAST
UNIT #2
BRADENTON, FL 34203

New Principal Place of Business:

250 N ATLANTIC AVE
SUITE 231
DAYTONA BEACH, FL 32118

Current Mailing Address:

6223 29TH STREET EAST
UNIT #2
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-3108174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELPTON, MATT
6223 29TH STREET EAST
UNIT #2
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHELPTON, MATT
Address: 4107 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: JORDAN, PETER
Address: 5402 19TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: JORDAN, JULIE
Address: 5402 19TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW WHELPTON

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date