

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084261

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: CARIBONGO OF VENICE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

6003 28TH STREET EAST  
UNIT #A  
BRADENTON, FL 34203

FEI Number: 26-3355532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WHELPTON, MATTHEW  
6003 28TH STREET EAST  
UNIT #A  
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:

07/01/2009

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 (X) Delete  
Name: SAHM, FILIP  
Address: 4018 78TH DRIVE EAST  
City-St-Zip: SARASOTA, FL 34243

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

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

Title: S ( ) 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:

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

07/01/2009

Electronic Signature of Signing Officer or Director

Date