

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109897

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CARON MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

10149 HEATHER SOUND DRIVE  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

10149 HEATHER SOUND DRIVE  
TAMPA, FL 33647 US

## New Mailing Address:

FEI Number: 80-0322474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARON, JILL N  
10149 HEATHER SOUND DRIVE  
TAMPA, FL 33647 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: DALY, JILL N  
Address: 10149 HEATHER SOUND DRIVE  
City-St-Zip: TAMPA, FL 33647 US

Title: VP ( ) Delete  
Name: CARON, SCOTT  
Address: 7020 W. 64TH ST  
City-St-Zip: CHICAGO, IL 60638 US

Title: SECT ( ) Delete  
Name: CARON, JENNIFER  
Address: 82 CURTIS ROAD  
City-St-Zip: PORTLAND, ME 40103 US

Title: TREA ( ) Delete  
Name: CARON, SCOTT  
Address: 82 CURTIS ROAD  
City-St-Zip: PORTLAND, ME 40103 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARON, JILL N  
Address: 10149 HEATHER SOUND DRIVE  
City-St-Zip: TAMPA, FL 33647 US

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: DIR ( ) Change (X) Addition  
Name: CARON, ALAN  
Address: 10149 HEATHER SOUND DRIVE  
City-St-Zip: TAMPA, FL 33647

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: JILL N. CARON

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date