

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90300 046 ***150.00

DOCUMENT # P30428

1. Entity Name
CARLTON CARDS RETAIL, INC.



Principal Place of Business
**ONE AMERICAN RD
CLEVELAND, OH 44144**

Mailing Address
**ONE AMERICAN RD
CLEVELAND, OH 44144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152005

Chg-P

CR2E034 (10/03)

4. FEI Number

06-0858911

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **JOHNSTON, TOM**
STREET ADDRESS **ONE AMERICAN ROAD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

TITLE **C** ☐ Delete
NAME **BECKSTROM, DENNIS**
STREET ADDRESS **ONE AMERICAN ROAD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

TITLE **T** ☐ Delete
NAME **SMITH, STEPHEN**
STREET ADDRESS **ONE AMERICAN ROAD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

TITLE **VP** ☒ Delete
NAME **CIPOLLONE, JOSEPH**
STREET ADDRESS **1 AMERICAN ROAD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

TITLE **AS** ☒ Delete
NAME **CREGER, MICHELLE**
STREET ADDRESS **ONE AMERICAN RD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

TITLE **D** ☐ Delete
NAME **WEISS, ZEV**
STREET ADDRESS **ONE AMERICAN RD**
CITY-ST-ZIP **CLEVELAND, OH 44144**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Change ☐ Addition
NAME **Brent Philo**
STREET ADDRESS **One American Road**
CITY-ST-ZIP **Cleveland, OH 44144-2398**

TITLE **S** ☐ Change ☒ Addition
NAME **Catherine Kilbane, Esq.**
STREET ADDRESS **One American Road**
CITY-ST-ZIP **Cleveland, OH 44144-2398**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brent Philo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/05

Date

Daytime Phone #