

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050258

FILED
May 07, 2008
Secretary of State

Entity Name: CAROL'S CUSTOM MILLWORK OF TAMPA, INC.

Current Principal Place of Business:

5949 S US HWY 1
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

5949 S US HWY 1
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3325344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 N ORANGE AVENUE
SUITE 102
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 N ORANGE AVENUE
SUITE 104
ORLANDO, FL 32801 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: RODNEY L. RUSSELL

05/07/2008

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: PD () Delete
Name: HALEY, DAN
Address: 15 GRANVILLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL

Title: S () Delete
Name: COLLEEN, HALEY
Address: 1079 HORIZON VIEW
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HALEY, DAN
Address: 3916 OAKCREST CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: P (X) Change () Addition
Name: COLLEEN, HALEY
Address: 1079 HORIZON VIEW
City-St-Zip: PORT ORANGE, FL 32129

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: COLLEEN HALEY

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date