

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001665

Entity Name: CARNATION OF LAKELAND, INC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4210 PALMETTO AVE SE
HIGHLAND CITY, FL 33846

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 951
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3354355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ARTHUR J
4210 PALMETTO AVE SE
HIGHLAND CITY, FL 33846 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: D () Delete
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: KATZ, BRANDON
Address: 2105 INDIAN TRAILS
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KATZ, ARTHUR J
Address: 6116 MOUNTAIN LAKE DR.
City-St-Zip: LAKELAND, FL 33813

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: ARTHUR J. KATZ

T

01/23/2008

Electronic Signature of Signing Officer or Director

Date