

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012748

Entity Name: CARUSO & CARUSO, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

3275 W HILLSBORO BLVD 312
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1830 LAKE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

3275 W HILLSBORO BLVD 312
DEERFIELD BEACH, FL 33442

New Mailing Address:

1830 LAKE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 65-0639332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
3275 W HILLSBORO BLVD STE 312
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CARUSO, MICHAEL A
1830 LAKE DRIVE
DELRAY BEACH, FL 33444 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: MICHAEL CARUSO

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUSO, MICHAEL A
Address: 3275 W HILLSBORO BLVD STE 312
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUSO, MICHAEL A
Address: 1830 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL CARUSO

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date