

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086532

Entity Name: CARRINGTON-MITEN, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

600 E ALTAMONTE DR
STE 1500
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

311 PLACID LAKE DR
SANFORD, FL 32773

New Principal Place of Business:

600 E ALTAMONTE DR
STE 1500
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

600 E ALTAMONTE DR
STE 1500
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3472694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KALPESH P
311 PLACID LAKE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PATEL, KALPESH P
600 E ALTAMONTE DR
STE 1500
ALTAMONTE SPGS, FL 32701 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: KALPESH PATEL

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PATEL, KALPESH P MR
Address: 311 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773

Title: V/D (X) Delete
Name: PATEL, SAPNA K MRS
Address: 311 PLACID LAKE DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PATEL, KALPESH P MR
Address: 600 E ALTAMONTE DR #1500
City-St-Zip: ALTAMONTE SPGS, FL 32701 US

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: KALPESH P PATEL

MR

02/05/2009

Electronic Signature of Signing Officer or Director

Date