

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035498

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONSOLIDATED CARBONIC, INC.

Current Principal Place of Business:

1610 S. DIVISION AVE.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1610 S. DIVISION AVE.
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3515568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES INC
390 N ORANGE AVE
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
390 N ORANGE AVE
STE 600
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: BRUCE D. KNAPP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HINELY, JOHN W
Address: 1610 S DIVISION AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: PRES () Delete
Name: HINELY, HERBERT V
Address: 1610 S DIVISION AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT V. HINELY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date