2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P99000020205 CARROLL-ULMERTON, INC. Principal Place of Business Mailing Address 1244 COUNTRY CLUB RD. NORTH ST.PETERSBURG FL 33710 1244 COUNTRY CLUB RD. NORTH ST.PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3570372 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, KENTON L Street Address (P.O. Box Number is Not Acceptable) 1244 COUNTRY CLUB RD. NORTH ST.PETERSBURG FL 33710 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typiid or printed name of registered agent and title diapplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HILE Delete BHE ☐ Change Addition NAME CARROLL, KENTON 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS STREET ADDRESS ST.PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP TUTLE SD Delete HILE ☐ Change Addition HANCOCK, DEBORAH C MANIE MAME U00000301621 STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS 04/13/05-80039-012 150.00 ST.PETERSBURG FL 33710 CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NOBEL, CHARLENE C NAME NAME STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH SERVET ADDRESS CITY-ST-ZIP ST.PETERSBURG FL 33710 CHY-ST-7IP כו mu ☐ Delete Change ☐ Addition CARROLL, DIANNE D NAME 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS STREET ADDRESS ST.PETERSBURG FL 33710 CULY-SI-ZIE CUTY ST-7IF ☐ Delete Change Addition NOBEL, HENRY NAME NAME 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS STREET ADDRESS ST.PETERSBURG FL 33710 CITY-ST-ZIP CHY-S1-ZIP Delete Change Addition TIME BULL NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kentwo, Arvol 4-7-05 727 345-897

Date Daylore Phone I

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 in Block 10 or Block 11 if