

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093911

FILED
Mar 03, 2009
Secretary of State

Entity Name: GARCAL INCORPORATED

Current Principal Place of Business:

2608 DART MOUTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

2651 3RD AVENUE NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

2608 DART MOUTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

2651 3RD AVENUE NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 59-3608310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, KATHLEEN
2608 DARTMOUTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

YOUNG, KATHLEEN
2651 3RD AVENUE NORTH
ST. PETERSBURG, FL 33713 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOUNG, KATHLEEN
Address: 2608 DARTMOUTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP () Delete
Name: YOUNG, MATTHEW
Address: 10521 GRETNA DREEN DR
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: YOUNG, WILLIAM
Address: 1314 W LYNWOOD
City-St-Zip: PHOENIX, AZ 85007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, KATHLEEN
Address: 2651 3RD AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: KATHLEEN YOUNG

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date