2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000102331** 03-07-2008 90038 003 ***150.00 1. Entity Name CAROLDANE, INC. 411040163 Mailing Address Principal Place of Business 8800 ERIE LANE 8800 ERIE LANE PARRISH, FL 34219 PARRISH, FL 34219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0963564 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAROL KAVANAUGH, II, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 8800 ERIP LANE PARRISH, FL 34219 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. 3-4-08 SIGNATURE Signature, typed or printed name of regis 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE KAVANAUGH, CAROL E NAME NAME 8943 US HWY 301 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP ☐ Change ■ Addition Detete TITLE TITLE KAVANAUGH, SR, KEVIN P NAME NAME 8943 US HWY 301 N STREET ADDRESS STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE KAVANAUGH, SR, KEVIN P NAME NAME 8800 ERIE LN STREET ADDRESS STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Mar 07, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered. KAVaNaga SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO