

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25239

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARILLON REALTY, INC.

Current Principal Place of Business:

23313 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

23313 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3054953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, WILLIAM D., SR.
23313 FRONT BEACH RD
PANAMA CITY BCH., FL 32413 US

Name and Address of New Registered Agent:

BIGGS, WILLIAM D., SR.
100 CARILLON MARKET ST.
PANAMA CITY BCH., FL 32413 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, ROBERT K
Address: 100 CARILLON MARKET ST.
City-St-Zip: PANAMA CITY, FL 32413

I hereby 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 all other like empowered.

SIGNATURE: KEN BARNES

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date