

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47888

Entity Name: CAVEN'S, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

347 COREY AVE
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

347 COREY AVE
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3154503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C.
100 2 AVE S
4TH FLOOR NORTH TOWER
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KURANT, BARBARA A
Address: 6670 EMMERSON AVE
City-St-Zip: SO. PETERSBURG, FL

Title: VP () Delete
Name: CAVEN, JAMES S
Address: 1326 BOCA CIEGA ISLE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: S () Delete
Name: CAVEN, MARGARET E
Address: 1326 BOCA CIEGA ISLE
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAVEN, JAMES S
Address: 6054 GULFPORT BLVD
City-St-Zip: GULFPORT, FL 33707

Title: S (X) Change () Addition
Name: CAVEN, MARGARET E
Address: 6054 GULFPORT BLVD
City-St-Zip: GULFPORT, FL 33707

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: BARBARA KURANT

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date