

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # V19714 1. Entity Name CARWAL OF ORLANDO, INC.		
Principal Place of Business 8810 REPARTO DR ORLANDO, FL 32825		Mailing Address 8810 REPARTO DR ORLANDO, FL 32825
DO NOT WRITE IN THIS SPACE		
		 01082004 No Chg-P CR2E034 (10/03)
4. FEI Number 59-3114919		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BERETTA, WALTER L. 8810 REPARTO DR ORLANDO, FL 32825		
		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERETTA, WALTER L. 8810 REPARTO DR ORLANDO, FL	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ILEANA A. BERETTA 8810 REPARTO DRIVE ORLANDO, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CARMEN M. BERETTA 8810 REPARTO DRIVE ORLANDO, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 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.		
SIGNATURE: <u>Walter L. Beretta</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>1/12/04</u> Daytime Phone #: <u>407-273-2008</u>