

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280886

FILED
Jan 28, 2009
Secretary of State

Entity Name: CARLTON TERRACE CORPORATION

Current Principal Place of Business:

2081 N E 56TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2081 N E 56TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1083576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUG, LEO
2081 N.E. 56TH ST.
203
FT LAUDERDALE, FL 33308 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: P () Delete
Name: ZAUG, LEO
Address: 2081 NE 56 ST #101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: BASIEL, BRENDA
Address: 2065 NE 56TH ST APT 104
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: D () Delete
Name: EVANGELISTA, TONY
Address: 2065 NE 56 ST #208
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: JONES, BARRY
Address: 2111 NORTHEAST 56TH STREET #109
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BANNOURA, JAMIL
Address: 2065 NE 56 ST #207
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DEE, ANN
Address: 2081 NE 56 ST. #107
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEO ZAUG

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date