

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50170

FILED
Mar 05, 2012
Secretary of State

Entity Name: CARMINE ENTERPRISES, INC.

Current Principal Place of Business:

5650 MAIN ST.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2016
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 61-1101876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE, VINCENT C
5650 MAIN STREET
NEW PORT RICHEY, FL 34652 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PESCE, VINCENT C.
Address: 5650 MAIN ST
City-St-Zip: NEW PORT RICHEY, FL

Title: VST
Name: PESCE, CAROL J.
Address: 5650 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL

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: VINCENT PESCE

PD

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date