

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22373

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARLO BAY ENTERPRISE, INC.

Current Principal Place of Business:

499 PATRICIA AVE, SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

499 PATRICIA AVE, SUITE B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3374714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, SAM C.
499 PATRICIA SUITE B
DUNEDIN, FL 34698 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: P
Name: COLUCCI, SAM C.
Address: 516 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL

Title: ST
Name: COLUCCI, CARLO C.
Address: 516 PATRICIA AVENUE
City-St-Zip: DUNEDIN, 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: SAM C COLUCCI

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date