

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78075

Entity Name: CARLILE AND COMPANY

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

861 W MORSE BLVD
STE 1
WINTER PARK, FL 32789

New Principal Place of Business:

1330 WEBSTER ST
ORLANDO, FL 32804

Current Mailing Address:

861 W MORSE BLVD
STE 1
WINTER PARK, FL 32789

New Mailing Address:

1330 WEBSTER ST
ORLANDO, FL 32804

FEI Number: 59-3017644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLILE RICHARD C.
861 W MORSE BLVD
STE 1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARLILE RICHARD C.
1330 WEBSTER ST
ORLANDO, FL 32804 US

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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLILE, RICHARD C
Address: 1330 WEBSTER ST
City-St-Zip: ORLANDO, FL 32804

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: RICHARD C. CARLILE

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date