

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78075

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARLILE AND COMPANY

Current Principal Place of Business:

1330 WEBSTER ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1330 WEBSTER ST
ORLANDO, FL 32804

New Mailing Address:

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

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/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

03/20/2012

Electronic Signature of Signing Officer or Director

Date