

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069775

FILED
Apr 21, 2011
Secretary of State

Entity Name: GEORGIA CARLEE INCORPORATED

Current Principal Place of Business:

195 BAY TREE RD
DESTIN, FL 32550

New Principal Place of Business:

195 BAY TREE DRIVE
DESTIN, FL 32550 US

Current Mailing Address:

PO BOX 1227
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 1227
SANTA ROSA BEACH, FL 32459 US

FEI Number: 03-0464428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEE, GEORGIANNE J
820 HWY 393 N
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CARLEE, GEORGIANNE J
195 BAY TREE DRIVE
DESTIN, FL 32550 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: GEORGIANNE J. CARLEE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLEE, GEORGIANNE J
Address: 195 BAY TREE DRIVE
City-St-Zip: DESTIN, FL 32550 US

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: GEORGIANNE J. CARLEE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date