

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069775

FILED
Mar 29, 2012
Secretary of State

Entity Name: GEORGIA CARLEE INCORPORATED

Current Principal Place of Business:

195 BAY TREE DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1227
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

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
195 BAY TREE DRIVE
DESTIN, FL 32550 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: CARLEE, GEORGIANNE J
Address: PO BOX 1227
City-St-Zip: SANTA ROSA BEACH, FL 32459 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

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date