

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072786

FILED
Jul 31, 2007
Secretary of State

Entity Name: CARRLEE'S THE STORE, INC.

Current Principal Place of Business:

7965 N WICKHAM RD
SUITE 103
MELBOURNE, FL 32940

New Principal Place of Business:

2271 TOWN CENTER AVE
SUITE 101
VIERA, FL 32940

Current Mailing Address:

7965 N WICKHAM RD
SUITE 103
MELBOURNE, FL 32940

New Mailing Address:

2271 TOWN CENTER AVE
SUITE 101
VIERA, FL 32940

FEI Number: 04-3672336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, MAX
7965 N WICKHAM RD
SUITE 103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SNIDER, MAX
2271 TOWN CENTER AVE
SUITE 101
VIERA, FL 32940 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:

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SNIDER, CARREN
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DST () Delete
Name: SNIDER, MAX E
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SNIDER, CARREN
Address: 547 DEERFIELD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX E SNIDER

V PR

07/31/2007

Electronic Signature of Signing Officer or Director

Date