

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119425

FILED
Feb 09, 2012
Secretary of State

Entity Name: ENTERTAINMENT BY CAROLYNE, INC.

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322

New Principal Place of Business:

10414 TAFT STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0334700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARC A
8551 W. SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322 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: PD
Name: GORDON, CAROLYN
Address: 8551 W. SUNRISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33322

Title: SD
Name: GORDON, MARC A
Address: 8551 W. SUNRISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33322

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: MARC GORDON

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date