

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280886

Entity Name: CARLTON TERRACE CORPORATION**Current Principal Place of Business:**2081 N E 56TH ST
FORT LAUDERDALE, FL 33308**Current Mailing Address:**4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319 US**FEI Number:** 59-1083576**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319 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:** SHELDON GOLDBERG

02/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	DEE, ANNE
Address	C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE RD7, STE 105
City-State-Zip:	LAUDERDALE LAKES FL 33319

Title	SECRETARY
Name	KITTEL, JOHN
Address	C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE RD 7, STE 105
City-State-Zip:	LAUDERDALE LAKES FL 33319

Title	TREASURER
Name	DEVINCENTIS, ANNA
Address	C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE RD7, STE 105
City-State-Zip:	LAUDERDALE LAKES FL 33319

Title	D
Name	CARDILLO, ROSE
Address	2111 NE 56 STREET #201
City-State-Zip:	FORT LAUDERDALE FL 33308

Title	DIRECTOR
Name	MCGAHEY, CHARLOTTE
Address	4800 N STATE RD 7 105
City-State-Zip:	LAUDERDALE LAKES FL 33319

Title	VP
Name	AZEVEDO, ANTONIO
Address	C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE RD7, STE 105
City-State-Zip:	LAUDERDALE LAKES FL 33319

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: ANNE DEE

PRESIDENT

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date