

2015 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

02/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name LESSARD, FRANCINE
Address 2141 NE 56 STREET
#208
City-State-Zip: FORT LAUDERDALE FL 33308

Title DT
Name TREMBLAY, RICHARD
Address 2141 NE 56 STREET
#209
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name EVANGELISTA, TONY
Address 2065 NE 56 STREET
#208
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name MOLFESE, JAMES
Address 2141 NE 56 STREET
#204
City-State-Zip: FORT LAUDERDALE FL 33308

Title DS
Name DEE, ANNE
Address 2081 NE 56 ST. #107
City-State-Zip: FORT LAUDERDALE FL 33303

Title DVP
Name LOMBARDO, JOHN
Address 2111 NE 56 STREET
#107
City-State-Zip: FORT LAUDERDALE FL 33308

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

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: FRANCINE LESSARD

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date