

2018 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

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name MCGAHEY, CHARLOTTE
Address 4800 N STATE RD7
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

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

Title TREASURER
Name GEISZ, KAREN
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: JOHN KITTEL

PRESIDENT

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date