2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507033

Entity Name: M. D. CARLISLE CORP. OF FLORIDA

Current Principal Place of Business:

352 PARK AVENUE SOUTH NEW YORK. NY 10010

Current Mailing Address:

1701 LEE ROAD SUITE A WINTER PARK, FL 32789

FEI Number: 59-1692338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANT, JOHN VP 1701 LEE ROAD SUITE A WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC6524941655

Officer/Director Detail:

Title PD Title VD

Name EVAN STEIN Name JOHN GRANT

Address 352 PARK AVENUE SOUTH Address 1701 LEE ROAD, SUITE A
City-State-Zip: NEW YORK NY 10010 City-State-Zip: WINTER PARK FL 32789

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.

Date