

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22373

Entity Name: CARLO BAY ENTERPRISE, INC.

Current Principal Place of Business:

499 PATRICIA AVE, SUITE B
DUNEDIN, FL 34698

Current Mailing Address:

499 PATRICIA AVE, SUITE B
DUNEDIN, FL 34698

FEI Number: 59-3374714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLUCCI, SAM C.
499 PATRICIA SUITE B
DUNEDIN, FL 34698 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

Officer/Director Detail :

Title P
Name COLUCCI, SAM C.
Address 499 PATRICIA AVE., STE B
City-State-Zip: DUNEDIN FL 34698

Title VP
Name COLUCCI, CARLO C.
Address 499 PATRICIA AVE., STE B
City-State-Zip: DUNEDIN FL 34698

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: LINDA DISHON

CONTROLLER/MANAGER 01/10/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date