2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014445

Entity Name: CARILLON GREEN INC.

Current Principal Place of Business:

5121 EHRLICH RD. STE 104A TAMPA, FL 33624

Current Mailing Address:

5121 EHRLICH RD. STE 104A TAMPA. FL 33624 US

FEI Number: 26-2066854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAREKH, DEEPAK 5121 EHRLICH RD. STE 104A TAMPA, FL 33624 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 30, 2020

Secretary of State

1664624735CC

Officer/Director Detail:

Title P, D Title D

Name PAREKH, NAINA Name PAREKH, DEEPAK

Address 5121 EHRLICH RD. STE 104A Address 5121 EHRLICH RD. STE 104A

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

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: DEEPAK PAREKH

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2020 Date