

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023220

Entity Name: CARLISLE HOLDINGS OF PINELLAS, INC.

Current Principal Place of Business:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 88-0377719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE, JR, ROBERT C
412 E TARPON AVENUE
TARPON SPRINGS, FL 34689 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 PD
Name CARLISLE, JOHN B
Address 30765 PACIFIC COAST HIGHWAY
SUITE 309
City-State-Zip: MALIBU CA 90265

Title SD
Name CARLISLE, JAMES H
Address 6913 WESTCOAT DRIVE
City-State-Zip: COLLEYVILLE TX 76034

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 B CARLISLE

PRESIDENT

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date