

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280886

FILED
Feb 28, 2011
Secretary of State

Entity Name: CARLTON TERRACE CORPORATION

Current Principal Place of Business:

2081 N E 56TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2081 N E 56TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1083576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BERRY
2111 NE 56TH ST.
109
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ZAUG, LEO
2081 NE 56TH ST.
101
FT LAUDERDALE, FL 33308 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: LEO ZAUG

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZAUG, LEO
Address: 2081 NE 56 ST #101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS
Name: DEE, ANNE
Address: 2081 NE 56 ST. #107
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: DT
Name: LAFOREST, ROBERT
Address: 2081 NE 56 ST. #106
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: BANNOURA, JAMIL
Address: 2065 NE 56 ST #207
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: NOCIFORA, SALVATORE
Address: 2081 NE 56TH ST. #202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: YOUNG / EDWARDS, STEVEN / TIM
Address: 2081 NE 56TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LEO ZAUG

DP

02/28/2011

Electronic Signature of Signing Officer or Director

Date