

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291793

FILED
Mar 08, 2011
Secretary of State

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2142 N. E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1140272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIREY, PHILLIP E
2160 NE 56TH COURT # 211
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TIREY, PHILLIP E
2160 NE 56TH COURT #211
FORT 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: _____

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FREY, LORENA
Address: 306 FINDLEY STREET
City-St-Zip: ELKINS, WV 26241

Title: TD
Name: BUTCH, FRAKES
Address: 2106 NE 56TH CT #202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: SCALZO, ANDY
Address: 46 MALDEN STREET
City-St-Zip: WOODBRIDGE, ON M683E2 CA

Title: D
Name: TOWNSEND, ARLENE
Address: 2124 N. E. 56TH COURT # 110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: LEOPARDI, LUIGI
Address: 9070 ROCHETTE ST.
City-St-Zip: ST. LEONARD, QC H1P 2K2 CA

Title: PD
Name: WHITTIER, LARRY
Address: 103 SAVILLE ST.
City-St-Zip: SAUGUS, MA 01906

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: LARRY WHITTIER

Electronic Signature of Signing Officer or Director

PD

03/08/2011

Date