

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308526

Entity Name: CARLON, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

241 S W 21 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

241 S W 21 TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1203680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LEE
241 SW 21 TERRACE,
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPENCER, LEE
Address: 241 SW 21ST TERR
City-St-Zip: FT. LAUD, FL 33312

Title: VP
Name: SPENCER, BRUCE
Address: 241 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LEE SPENCER

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date