

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389442

FILED
Jan 25, 2011
Secretary of State

Entity Name: CARASTRO & ASSOCIATES, INC.

Current Principal Place of Business:

2609 W. DE LEON ST
TAMPA, FL 33609

New Principal Place of Business:

2609 W. DE LEON ST
TAMPA, FL 33609 US

Current Mailing Address:

2609 W. DE LEON ST
TAMPA, FL 33609

New Mailing Address:

2609 W. DE LEON ST
TAMPA, FL 33609 US

FEI Number: 59-1384902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARASTRO, PAUL S
4501 DATURA AVE
TAMPA, FL 33611 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: P
Name: CARASTRO, PAUL S
Address: 2609 W DE LEON ST
City-St-Zip: TAMPA, FL 33609 US

Title: V
Name: STEFANOVICI, GEORGE F
Address: 2609 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: CARASTRO, MARY BETH
Address: 2609 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33609 US

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: PAUL S. CARASTRO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date