

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406162

FILED
Feb 07, 2012
Secretary of State

Entity Name: CARLISLE V, INC.

Current Principal Place of Business:

1901 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1901 S. FEDERAL HIGHWAY
SUITE 2
FT. LAUDERDALE, FL 33316 UN

Current Mailing Address:

P.O. BOX 266108
WESTON, FL 33326 US

New Mailing Address:

1901 S. FEDERAL HIGHWAY
SUITE 2
FT. LAUDERDALE, FL 33316 UN

FEI Number: 59-1417379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, E L III
1901 S FEDERAL HWY
FT LAUDERDALE, FL 33316 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: PDT
Name: CARLISLE, EDWARD, III
Address: 1901 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VS
Name: CARLISLE, LORI
Address: 1901 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316

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: LORI CARLISLE

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date