

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507033

FILED
Feb 08, 2012
Secretary of State

Entity Name: M. D. CARLISLE CORP. OF FLORIDA

Current Principal Place of Business:

352 PARK AVENUE SOUTH
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1692338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN VP
1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789 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: EVAN STEIN
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: VD
Name: JOHN GRANT
Address: 1701 LEE ROAD, SUITE A
City-St-Zip: WINTER PARK, FL 32789

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: JOHN GRANT

VP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date