

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 660584

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** CARLYLE INVESTMENTS, INC.

**Current Principal Place of Business:**

601 BAYSHORE BLVD  
SUITE 650  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

601 BAYSHORE BLVD  
SUITE 650  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** 59-2003209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FUNK, CHARLES B.  
924 GOLF VIEW ST.  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

FUNK, CHARLES B.  
601 BAYSHORE BLVD. #650  
TAMPA, FL 33606 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:** CHARLES B. FUNK

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FUNK, CHARLES B.  
**Address:** 601 BAYSHORE BLVD. SUITE 650  
**City-St-Zip:** TAMPA, FL 33606

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:** CHARLES B. FUNK

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date