

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697184

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARTIER REALTY, INC.

Current Principal Place of Business:

4201 WESTGATE AVENUE
STE A-17
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4201 WESTGATE AVENUE
STE A-17
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2103630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, PETE
4201 WESTGATE AVENUE
STE A-17
WEST PALM BEACH, FL 33409 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: DP
Name: CARTIER, PETE
Address: 4201 WESTGATE AVENUE STE A-17
City-St-Zip: WEST PALM BEACH, FL 33409

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: PETE CARTIER

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date