

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855247

Entity Name: JOHN CARLO, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

45000 RIVER RIDGE DR.
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Principal Place of Business:

20848 HALL ROAD
CLINTON TOWNSHIP, MI 48038 US

Current Mailing Address:

45000 RIVER RIDGE DR.
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Mailing Address:

20848 HALL ROAD
CLINTON TOWNSHIP, MI 48038 US

FEI Number: 38-1650909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: CATENACCI, CARLO J.
Address: 20848 HALL ROAD
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: VP
Name: CATENACCI, JEANIE F
Address: 20848 HALL ROAD
City-St-Zip: CLINTON TOWNSHIP, MI 48038

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: CARLO J CATENACCI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date