

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006575

Entity Name: CARTELL, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

101 SPANISH MOSS ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

101 SPANISH MOSS ROAD
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 38-2784395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, PETER M
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAFF, TULA M ESQUIRE
135 NORTH 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844 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: TULA MICHELE HAFF, ESQUIRE

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LITTY, ERNEST J JR.
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: S
Name: AXENOFF, LIZA
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

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: ERNEST J. LITTY, JR.

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date