

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000884

FILED
Feb 22, 2012
Secretary of State

Entity Name: CARL N.Y. CORPORATION

Current Principal Place of Business:

509 EAST 16TH STREET
BROOKLYN, NY 11226

New Principal Place of Business:

Current Mailing Address:

509 EAST 16TH STREET
BROOKLYN, NY 11226

New Mailing Address:

FEI Number: 11-3518141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN W ESQ
C/O CARVER,DARDEN,KORETSKY
801 WEST ROMANA STREET, SUITE A
PENSACOLA, FL 32502 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: PS
Name: KLEIMAN, KATHY L
Address: 509 EAST 16TH STREET
City-St-Zip: BROOKLYN, NY 11226

Title: T
Name: CONDON, DOUGLAS CPA
Address: 813 EIGHTH AVENUE, SUITE 2-R
City-St-Zip: BROOKLYN, NY 11215

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: KATHY L. KLEIMAN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date